

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, MAY 4, 1959.

The Board of Public Works met in the office of the Governor, State House, Annapolis, Maryland, on Monday, May 4, 1959.

There were present:

J. Millard Tawes, Governor  
Louis L. Goldstein, Comptroller  
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James J. O'Donnell, Director, Department of Public Improvements  
Mr. James G. Rennie, Director, Department of Budget and Procurement  
Mr. Russell H. McCain, Executive Assistant to the Governor.

BONDS:

On motion duly made and seconded, the following resolution was unanimously adopted:

WHEREAS, Maryland Port Authority, by resolution duly adopted at a Meeting held April 16, 1959, has recommended to the Board of Public Works the issuance, in accordance with the provisions of Chapter 100 of the Acts of the General Assembly of Maryland of 1958, of a State loan to be known as the "Maryland Port Authority Loan of 1958" in the aggregate amount of \$2,000,000, being the second installment of the total loan in the amount of \$15,000,000 authorized by said Chapter 100 of the Acts of 1958; and

WHEREAS, the Board of Public Works has determined to issue the second installment of the Maryland Port Authority Loan of 1958, and to issue the first installment of the General Construction Loan of 1958, the total loan of the Department of Employment Security Building Loan of 1958, and the fifth installment of the General Public School Construction Loan of 1956;

NOW, THEREFORE, BE IT ORDERED, That in accordance with Chapter 100 of the Acts of the General Assembly of Maryland of 1958; Chapter 16 of the Acts of the General Assembly of Maryland of 1958 (Special Session of March 13, 1958); Chapter 5 of the Acts of the General Assembly of Maryland of 1958 (Special Session of March 13, 1958); and Chapter 80 of the Acts of the General Assembly of Maryland of 1956, as amended by Chapter 39 and Chapter 86 of the Acts of the General Assembly of Maryland of 1958, the Governor, the Comptroller of the Treasury, and the Treasurer (constituting the Board of Public Works) be and they are hereby authorized and directed to advertise in the Baltimore Sun and the Baltimore News-Post on May 26, 1959, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 2 o'clock P.M., E.D. S.T., on June 9, 1959, bids for Certificates of Indebtedness (hereinafter called the "bonds") of the State of Maryland to be issued upon the Serial Annuity Plan, as provided in said Acts, in the following series and amounts, and redeemable as follows:

\$2,000,000 - MARYLAND PORT AUTHORITY LOAN OF 1958

(Being the second installment of the total loan in the amount of \$15,000,000 authorized by Chapter 100 of the Acts of 1958)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
N	\$124,000	July 1, 1962
O	128,000	July 1, 1963
P	133,000	July 1, 1964
Q	138,000	July 1, 1965
R	142,000	July 1, 1966
S	147,000	July 1, 1967
T	153,000	July 1, 1968
U	158,000	July 1, 1969
V	163,000	July 1, 1970
W	169,000	July 1, 1971
X	175,000	July 1, 1972
Y	181,000	July 1, 1973
Z	189,000	July 1, 1974

\$2,625,000 - GENERAL CONSTRUCTION LOAN OF 1958

(Being the first installment of the total loan in the amount of \$9,488,800 authorized by Chapter 16 of the Acts of 1958 (Special Session of March 13, 1958))

(cont.)

(bonds)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	\$163,000	July 1, 1962
B	169,000	July 1, 1963
C	175,000	July 1, 1964
D	181,000	July 1, 1965
E	187,000	July 1, 1966
F	194,000	July 1, 1967
G	200,000	July 1, 1968
H	207,000	July 1, 1969
I	215,000	July 1, 1970
J	222,000	July 1, 1971
K	230,000	July 1, 1972
L	238,000	July 1, 1973
M	244,000	July 1, 1974

\$4,000,000 - DEPARTMENT OF EMPLOYMENT SECURITY BUILDING LOAN OF 1958

(Being the total loan in the amount of \$4,000,000 authorized by Chapter 5 of the Acts of 1958 (Special Session of March 13, 1958))

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	\$248,000	July 1, 1962
B	257,000	July 1, 1963
C	266,000	July 1, 1964
D	275,000	July 1, 1965
E	285,000	July 1, 1966
F	295,000	July 1, 1967
G	305,000	July 1, 1968
H	316,000	July 1, 1969
I	327,000	July 1, 1970
J	338,000	July 1, 1971
K	350,000	July 1, 1972
L	362,000	July 1, 1973
M	376,000	July 1, 1974

\$1,842,000 - GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1956

(Being the fifth installment of the total loan in the amount of \$75,000,000 authorized by Chapter 80 of the Acts of 1956, as amended by Chapter 39 and Chapter 86 of the Acts of 1958)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
BA	\$114,000	July 1, 1962
BB	118,000	July 1, 1963
BC	122,000	July 1, 1964
BD	127,000	July 1, 1965
BE	131,000	July 1, 1966
BF	136,000	July 1, 1967
BG	140,000	July 1, 1968
BH	145,000	July 1, 1969
BI	150,000	July 1, 1970
BJ	156,000	July 1, 1971
BK	161,000	July 1, 1972
BL	167,000	July 1, 1973
BM	175,000	July 1, 1974

The said bids are to be contained in sealed envelopes appropriately endorsed, and each bid is to be accompanied by a certified check upon some responsible banking institution, or a cashier's or treasurer's check issued by some responsible banking institution, drawn to the order of the Treasurer of Maryland for five per centum of the par value of the bonds bid for. All bids will be opened at 2 o'clock P. M. E.D. S.T. on the 9th day of June, 1959.

Said bonds shall be dated the 1st day of July, 1959, and shall bear interest at a rate to be determined upon the opening of the bids by the Governor, the Comptroller of the Treasury, and the Treasurer, or a majority of them (constituting the Board of Public Works). However, said rate of interest shall not exceed four per centum per annum for the Maryland Port Authority Loan of 1958 and the Department of Employment Security Building Loan of 1958, and three and one-half per centum per annum for each of the other two loans. The bidders shall be required to indicate in their bids the rate of interest to be paid on the bonds, on which rate their bids are to be based and submitted. The rate must be a multiple of one-eighth of one per centum, said interest to be payable semi-annually on the 1st days of January and

(cont.)

(bonds)

July, during the continuance of the loans, and all bids shall be based on an offering to pay not less than par for the bonds. The said rate of interest must be the same on all series of the bonds of any one issue. A bid for less than all bonds of one issue will not be accepted. Each bid must contain the following wording: "We will pay at the rate of \$\_\_\_\_\_ per \$100 principal amount thereof"; or language substantially equivalent thereto.

Said bonds shall be of the denomination of \$1,000 each, shall be deliverable on the 1st day of July, 1959, or as soon thereafter as shall be practicable, shall be paid for in Federal Funds, and all shall be issued with interest coupons attached thereto which shall state the name of the loan, the amount of interest each coupon represents, the number of each individual coupon and the date and place each coupon is payable. The principal and interest shall be payable at the office of the Treasurer of the State of Maryland, Annapolis, Maryland. The said bonds may be registered as to principal at the option of the owner thereof on the books of the State Treasurer, which registration shall be noted thereon by the State Treasurer; and thereafter no transfer of such bonds shall be valid unless made on the said books of the State Treasurer by the owner in person, or his duly authorized attorney; but the same may be registered to bearer and thereafter shall be transferable by delivery until again registered in the owner's name as before, but in no event shall the registration thereof prevent the negotiability of the coupons thereof by delivery.

The right shall be reserved to reject any or all bids.

If two or more responsible bidders shall make the same bid for any issue and such bids shall be the highest, then such bonds shall be awarded in a ratable proportion to such responsible bidders bidding the same price.

The Treasurer of the State of Maryland will receive bids or proposals for all of the aforementioned issues simultaneously. However, a bid for any issue, which is conditioned upon the acceptance of a companion bid by the same bidder for any other issue, will not be accepted.

The Governor, Comptroller of the Treasury, and the Treasurer, or a majority of them (constituting the Board of Public Works) shall cause to be prepared bonds in good and sufficient form for the amount of said loans in substantially the form submitted to this meeting and filed with the minutes thereof.

BE IT FURTHER ORDERED, That the law firm of Piper & Marbury be and the same is hereby employed to act as bond counsel for the Maryland Port Authority Loan of 1958, and the law firms of Miles & Stockbridge and Clark, Smith & Prendergast be and the same are hereby employed to act as bond counsel for the General Construction Loan of 1958, and the Department of Employment Security Building Loan of 1958; and the law firms of Miles & Stockbridge and Semmes, Bowen & Semmes be and the same are hereby employed to act as bond counsel for the General Public School Construction Loan of 1956.

Manuscript of Bonds - (as filed and approved at this Meeting):

MARYLAND PORT AUTHORITY LOAN OF 1958

Chapter 100, Acts of 1958

This bond is one of an issue of bonds of One Thousand Dollars each, known as Series \_\_\_\_\_ of "Maryland Port Authority Loan of 1958", and numbered from \_\_\_\_\_ to \_\_\_\_\_, both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 4th day of May, 1959, which directed the issuance of a Second Installment in the aggregate amount of \$2,000,000, of the total loan (a First Installment in the total aggregate amount of \$800,000 having been heretofore issued) authorized by Chapter 100 of the Acts of the General Assembly of Maryland of 1958, which said Chapter authorized the creation of a State debt in a total amount of \$15,000,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds of said loan to be used (i) for making the payments to the Mayor and City Council of Baltimore which are provided for in Section 7 of Article 62B of the Annotated Code of Maryland (1957 Edition); (ii) for paying the cost of any extensions, enlargements or improvements of the existing Port facilities as that term is defined in Section 4 of said Article; and (iii) for paying the cost of any additional Port facilities as that term is defined in Section 4 of said Article, and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

(Interest Coupon)

Use Standard Interest Coupon showing "Maryland Port Authority Loan of 1958".

(cont.)

(bonds)

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

Manuscript of Bonds - (as filed and approved at this Meeting):

GENERAL CONSTRUCTION LOAN OF 1958

Chapter 16, Acts of 1958 (Special Session of March 13, 1958)

This bond is one of an issue of bonds of One Thousand Dollars each, known as Series of "General Construction Loan of 1958", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 4th day of May, 1959, which directed the issuance of a First Installment, in the aggregate amount of \$2,625,000, of the total loan authorized by Chapter 16 of the Acts of the General Assembly of Maryland of 1958 (Special Session of March 13, 1958), which said Chapter 16 authorized the creation of a State debt in a total amount of \$9,488,800, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds of said loan to be used for certain necessary building, construction, deferred maintenance, and equipment purposes of the State of Maryland, and for acquiring certain land and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

(Interest Coupon)

Use Standard Interest Coupon showing "General Construction Loan of 1958."

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

Manuscript of Bonds - (as filed and approved at this Meeting):

DEPARTMENT OF EMPLOYMENT SECURITY BUILDING LOAN OF 1958

Chapter 5, Acts of 1958 (Special Session of March 13, 1958)

This bond is one of an issue of bonds of One Thousand Dollars each, known as Series of "Department of Employment Security Building Loan of 1958" and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 4th day of May, 1959, which directed the issuance of the total loan in the aggregate amount of \$4,000,000, authorized by Chapter 5 of the Acts of the General Assembly of Maryland of 1958 (Special Session of March 13, 1958), which said Chapter 5 authorized the creation of a State debt in the aggregate amount of \$4,000,000, authorized and empowered the Board of Public Works by appropriate Resolution to issue the total loan so authorized, the proceeds of said loan to be used for the purpose of providing funds for the acquisition of land and/or the purchase or erection of a building or buildings in the City of Baltimore for the use of the Department of Employment Security, and providing generally for the issue and sale of Certificates of Indebtedness evidencing such loan and providing for the funds to pay the principal of and interest on such Certificates of Indebtedness.

(Interest Coupon)

Use Standard Interest Coupon showing "Department of Employment Security Building Loan of 1958".

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

Manuscript of Bonds - (as filed and approved at this Meeting):

GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1956

Chapter 80, Acts of 1956, as amended by Chapter 39 and Chapter 86, Acts of 1958.

This bond is one of an issue of bonds of One Thousand Dollars each, known as Series of "General Public School Construction Loan of 1956", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, passed on the 4th day of May, 1959, which directed the issuance of a Fifth Installment in the aggregate amount of \$1,842,000 of the total loan (a First, Second, Third and Fourth Installment in the total

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aggregate amount of \$29,697,000 having been heretofore issued) authorized by Chapter 80 of the Acts of the General Assembly of Maryland of 1956, as amended by Chapter 39 and Chapter 86 of the Acts of the General Assembly of Maryland of 1958, which said Chapter 80, as amended, authorized the creation of a State debt in a total amount of \$75,000,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds of said loan to be used to supplement the financing of the construction of public school buildings and public school facilities by each of the Counties of the State of Maryland and by the Mayor and City Council of Baltimore and the acquisition of such real estate or interest in lands as may be necessary in connection therewith by each of the Counties of the State of Maryland and by the Mayor and City Council of Baltimore, and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

(Interest Coupon)

Use Standard Interest Coupon showing "General Public School Construction Loan of 1956".

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

CONSTRUCTION:

The Board was advised by Mr. O'Donnell and Mr. Rennie that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1956
General Construction Loan of 1954	General Construction Loan of 1957
General Construction Loan of 1955	General Construction Loan of 1958,
and General Construction Loan of 1959,	

that full regard was had to the provisions of Section 7 of each of the following laws pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954  
 Chapter 45 of the Acts of 1954  
 Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958  
 Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958  
 Chapter 532 of the Acts of 1957, and as amended in 1958 and 1959  
 Chapter 66 of the Acts of 1958, and as amended in 1959  
 Chapter 804 of the Acts of 1959,

said Section 7 reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

BOARD OF NATUREAL RESOURCES:

The Secretary submitted a letter received from the Board of Natural Resources, dated April 21, 1959, requesting permission for the Eastern Bird Banding Association to use the Assembly Room in the Annapolis State Office Building for a one-day meeting on Saturday, April 23, 1960.

The Board approved this request, with the necessary arrangements to be made with the Superintendent of Public Buildings and Grounds.

BOARD OF PUBLIC WORKS:

The Secretary advised the Board of the employment of Mrs. Hazel C. Wheeler on April 29th, 1959, as a Senior Stenographer for the Board of Public Works, as previously authorized.

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Mr. Rennie advised the Board of receipt of a request from Rosewood State Training School for permission to allow an employee to rent a State-owned garage for the use of a privately-owned car. Mr. Rennie stated that the Worden-Risberg formula which was used for the Gross Salary translation in 1949 and which also evaluated the rental of dwellings used by employees gave no indicated of a charge for garage use.

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## (Bd. of Public Works)

After a discussion of the matter, the Board adopted the following policy in connection with use of any State facilities for housing privately-owned motor vehicles.

- 1- There be no construction of garages for employee use.
- 2- Any existing garage facilities should be used first for the protection of State-owned vehicles.
- 3- Any available space, not needed for the protection of State-owned vehicles, may be rented to employees at \$5.00 per month per car.
- 4- Any receipts from rental of garages shall be deposited as General Fund Income.

This policy decision is to be effective immediately.

BUREAU OF MINES:

The Secretary brought to the attention of the Board a letter, dated April 28, 1959, received from the Director of the Bureau of Mines relative to Contract No. 14-09-050-1854 for the controlling of a coal-mine fire on the property of the Koontz Coal Company, near Klondike, Allegany County, Maryland, and toward which the State of Maryland has contributed \$20,000.00. It was stated that it will take an additional \$10,000 to complete this project, of which the Federal Government is willing to contribute.

After a discussion of all of the information submitted, the Board the allocation of an additional \$5,000.00 from the General Emergency Fund to be used as the State's further contribution toward this work, this bringing the State's participation to \$25,000.00.

BOYS' VILLAGE OF MARYLAND:

1- The Board approved construction item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland:

General Construction Loan of 1955 - Item 80	List 75	\$640.00 .
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1957 -

Item 80 - John F. Rezendes, Inc., for Change Order #1 to contract approved Jan. 12, 1959, for construction of Staff Dormitory. Credit. Fee-B. F. Owens & Assoc. (9-B)	\$362.00 +
Item 84 - Baltimore Electric Blue Print Co., for prints in connection with Security Annex. (9-A)	17.60 .

CROWNSVILLE STATE HOSPITAL:

The Secretary advised the Board of a fire which occurred at Crownsville State Hospital on April 10, 1959, with damage of \$12.55, in Ward 26, "A" Building.

DEPARTMENT OF BUDGET & PROCUREMENT:

The Secretary brought to the attention of the Board a letter, dated April 23, 1959, received from the Commissioner of Personnel requesting authority for the Standard Salary Board to make an immediate correction to the Standard Salary Plan in the classification of Warehouse Helper, due to an error in the processing of the Plan 2 Salary Survey of 1957. This classification applies to only two positions at the Department of Budget and Procurement.

The Board approved this request.

DEPARTMENT OF EMPLOYMENT SECURITY:

Upon the recommendation of the Department of Public Improvements, the Board approved the following expenditure by the Department of Employment Security:

Department of Employment Security Baltimore Office Building Project Fund #739:--	
Froehling & Robertson, Inc., for inspection of structural steel during March, 1959. (item 13)	\$64.00.

DEPARTMENT OF FORESTS AND PARKS:

1- The Secretary advised the Board of the following expenditure made by the Department of Forests and Parks in connection with Harpers Ferry National Monument:

General Construction Loan of 1952-Item 3-2 --	
Harold T. Summers, for appraisal, etc. in connection with the Mills property, approved at this meeting in the next item.	\$100.00 .

(cont.)

(Dept. of Forests & Parks)

2- The Board confirmed the approval previously given by the individual members to the Department of Forests and Parks for the purchase of approximately 48 acres of land owned by the Mills Brothers, in the 11th Election District of Washington County, at a cost of \$900.00, with payment to be made from the General Construction Loan of 1952-Item 3 (Harpers Ferry National Monument).

3- The Board approved the purchase of the following properties by the Department of Forests and Parks for Patapsco State Park, with payment to be made from the General Construction Loan of 1957-Item 31:

Gilbert K. Shifflett and Fannie M. Shifflett, his wife, for approximately 5 acres in the 2nd Election District of Baltimore County.	\$ 900.00
Lawrence I. Phelps and wife, for approximately 3.638 acres in the 2nd Election District of Howard County.	800.00

4- The Board approved the following expenditures which had been made by the Department of Forests and Parks from the funds indicated:

General Construction Loan of 1957-

Item 31-1 (Surveyors, general-realtors & title work-Patapsco State Park)

David W. Pohmer	\$ 80.00
Leo William Rader	1,409.67
E. F. Raphael & Associates	201.90
H. Hunt Mayfield	75.00
Charles E. Hogg	150.00

Item 31-2 (Patapsco State Park)

Donald W. Powers, for legal work in connection with purchase of the Masureck property (app. 4-15-59)	30.00
Walter J. Rasmussen, Clerk of Circuit Court for Baltimore County, in connection with the Edith G. Benson property (app. 10-14-57).	(22.55 ( 8.00

Item 40 (Seneca Creek State Park)

Mrs. Kay Bowling, for appraisal of the Albert Gloyd property at Clopper Station.	25.00
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Item 41-1 (South Mountain Watershed Conservation Area)

John S. Hollyday, for title work in connection with the Boyd J. Michael property (app. 1-20-58)	250.00.
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5- The Board approved the purchase by the Department of Forests and Parks of the following property for the South Mountain Watershed Conservation Area, with payment to be made from the General Construction Loan of 1957-Item 41-3:

Robert W. and Beulah M. Cline, for 9 acres.	\$ 200.00 .
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6- The Board approved construction item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1954-Item 20	List 331	\$ 459.00
Item 34	List 321	25.00
General Construction Loan of 1955-Item 24	List 322	13.13
	List 330	3.50
Item 32	List 322	3.61
	List 337	12.94
General Construction Loan of 1956-Item 28	List 320	30.38
	List 332	149.06
Item 29	List 326	4.40
	List 320	60.76
	List 332	298.12
General Construction Loan of 1957-Item 20	List 319	245.75
	List 325	65.80
Item 22	List 319	570.12
	List 325	210.00
	List 328	28.35
Item 24	List 319	211.68
Item 25	List 319	75.24 .

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(Dept. of Forests & Parks)

7- The Board approved the following items submitted on the agenda of the Department of Public Improvements, relating to the Department of Forests and Parks:

15-C "Reference is made to Item 46-A of this Department's Agenda of Aug. 18, 1958, wherein authorization was granted for award of contract to Francis O. Day, Inc for rental of Backhoe in an amount not to exceed \$125.00 in connection with construction of septic tank and tile field at Seneca Creek State Park. Due to the small amount of work involved, this contractor has asked to be relieved of the contract. It is therefore requested that the authorization be cancelled and that the amount of \$125.00 revert to the unallocated balance in Item 34-General Construction Loan of 1954. Department of Forests and Parks personnel are attempting to have this work done locally and if they are successful, the outcome will be reported in a later Agenda."

15-D "With reference to the Secretary of the Board of Public Works Agenda for the meeting of April 15, 1959, whereby allocation was made from Item 31-General Construction Loan of 1957 for salary for Principal Clerk for Patapsco Valley Park, approval is hereby requested for allocation of the amount of \$50.00 from Item 31-General Construction Loan of 1957 to be known as Item 31-5 for Social Security payments for the position authorized in accordance with Mr. Heubeck's Agenda."

15-F "Of the \$310,000.00 appropriated in Item 2-General Construction Loan of 1951 (Overpass Entrance to Sandy Point State Park), there is an unused balance of \$288,264.61 remaining which should now revert to the Bond Annuity Fund as the project has now been abandoned."

8- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

Improvements to Water Supply System, New Heating & Electrical Work  
at Fort Frederick State Park, low bidder, Joseph M. Hoffman Well  
Drilling & Construction Co., Inc., funds available as follows:

\$ 901.71	Item 26, General Construction Loan of 1953	
2,441.17	Item 28, General Construction Loan of 1957 (15-A)	\$3,342.88

Budget Program 09.04.00.08-08 --

United Paving Company, for Sewer Line Excavation at Elk Neck Park. (15-B)	542.50
General Construction Loan of 1955 - Item 20 --	

Baltimore Electric Blue Print Company, for prints for bidding purposes for construction of comfort station at Cunningham Falls Park. (15-E)	34.02
General Construction Loan of 1957 - Item 18 --	

County Commissioners of Worcester County, for State's share of construction of a dam across a branch of the St. Martins River. (21)	25,000.00
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#### DEPARTMENT OF MARYLAND STATE POLICE:

1- The Secretary brought to the attention of the Board a request from the Department of Maryland State Police, dated May 1, 1959, for permission to purchase a piece of property near Westminster, owned by Suburban Developers, Inc., at a cost of \$18,800.00, with funds being available in the General Construction Loan of 1958 and the General Construction Loan of 1959.

After a discussion of this request, the Board felt that the department should negotiate with the owners of the land for an additional 200 feet in depth at no additional cost to the State, and requested that the Secretary return the option for this property to the department with such instructions.

2- The Board approved item 16-A of the agenda of the Department of Public Improvements, for the Department of Maryland State Police as follows:

"Reference is made to Item 27-D of this Department's Agenda of November 12, 1958, wherein authorization was granted for award of contract in the amount of \$615.00 to John Roe & Sons, Inc.; and also to Item 30-D for the Agenda of Dec. 12, 1958, wherein authorization was granted for award of contract in the amount of \$685.00 to Charles Ireland, both contracts being in connection with the Relocation of a Radio Tower at Waterloo Barracks. At the request of the State Police, it is asked that the fund source for these two contracts be changed from Budget 3-07.05.00.08-14 to Budget 3-07.05.00.07-11."

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(Dept. of Md. St. Police)

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, with payment to be made from the funds indicated:

Commercial Contractors, Inc., for Construction of Civil Defense Control Center and State Police Dining Hall, etc., to Change Order #5 approved June 9, 1958, fee to Jamison and Marcks:

\$582.46	Item 18, General Construction Loan of 1956	
102.52	Item 20, General Construction Loan of 1956 (16-F)	\$ 684.98

Budget Program 3-07.05.00.03-08 --

Leroy Chisholm, for repairs to electric motor on furnace at Waldorf. (16-B)	30.00
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Budget Program 3-08.05.00.03-10 --

Bateman Photoprint and Blueprint Company, for prints for bidding purposes for the Pistol Range at Easton Barracks. (16-C)	15.12
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Budget Program 3-07.05.00.03-14 --

Russell R. Street, for Plaster work at Benson Barracks. (16-E)	400.00
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General Construction Loan of 1958 - Item 12 --

J. W. Parks Company, for digging test hole in connection with sewage disposal system for Salisbury Barracks. (16-D)	17.50
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#### DEPARTMENT OF MOTOR VEHICLES:

The matter of a site for the proposed building for the Department of Motor Vehicles was again discussed by the Board, following the submission of a report from the Special Committee of the Board, composed of Mr. Goldstein and Mr. Miles, setting forth the results of their inspection of several properties on April 21, 1959. Accompanying Mr. Goldstein and Mr. Miles on the inspection trip were:

Mr. James J. O'Donnell, Director of the Department of Public Improvements

Mr. John Powell, Department of Public Improvements

Mr. Frederic A. Fletcher, Architect

Mr. Andrew Heubeck, Jr., Secretary of the Board of Public Works.

The Governor opened the discussion of this subject with the comment that the majority of the members of the Board favored the site in Anne Arundel County on the east side of the Ritchie Highway, near the Harbor Tunnel approach road, this property being owned by the Plantation Realty Co. However, the Board members felt that a price of \$16,000.00 per acre asked by the owners was too high.

Mr. C. Bowie Rose, attorney for the owners, stated that he felt an agreement as to price could be reached if it were possible to negotiate the matter. The Board asked Mr. O'Donnell and Mr. Rennie to confer with Mr. Rose and the principals to see what could be done.

As a result of this conference, during today's meeting, the owners agreed to accept a price of \$12,500.00 per acre for the property with:

1- The sellers to convey to the State at the time of settlement sufficient land to widen to a width of 50 feet the present existing farm road, located on the extreme northern portion of the property.

2- The State agreeing for the sellers to construct and pave the aforesaid 50 ft. right-of-way.

3- The sellers agreeing to pay two-thirds (2/3) of the capital asset deficiency assessed by the Anne Arundel County Sanitary Commission for the extension of sanitary sewer facilities to the property, estimated to cost \$15,000.00.

4- The sellers to procure and convey to the State at the time of settlement an easement over the property immediately to the north of the property, which is owned by Byron and Albert Gischel, et al, for the purpose of providing storm drainage for the property under consideration.

The Board approved the purchase of the property on this basis, with funds to be made available from the General Construction Loan of 1958, Item 5.

#### DEPARTMENT OF RESEARCH AND EDUCATION:

The Board approved Mr. Rennie's request for permission to accept as a gift a new 22 ft. Cruis-Along inboard motorboat equipped with 109 HP marine engine from Dr. R. V. Truitt, former Director.

Permission is also requested to remove from inventory and donate to the Arick Lore Post of the American Legion at Solomons, one pick-up truck acquired from the Maryland State Agency for Surplus Property about four years ago, at a cost of \$50.00. The truck requires extensive repairs and the cost is not justified but can be made by the organization, to which the truck is donated. Approval was given by the Board.

GARRETT COUNTY:

- Mr. Carl A. Schell, President of the Board of County Commissioners of Garrett County, accompanied by Elra F. Garletts and Fred B. Glotfelty, members of that Board, as well as the Hon. Bernard I. Gonder, Senator from Garrett County, appeared before the Board in connection with their letter of April 28, 1959, relative to the unemployment situation in that county and asking for the assistance of the Board of Public Works in working out a solution to the problem.

The Board was very sympathetic to the situation confronting this county, but felt that it was a matter which would have to be handled from the Administrative level in Garrett County. However, the Board did suggest that the gentlemen attending today's meeting contact their Congressmen and United States Senators, the U. S. Department of the Interior, the State Aviation Commission, the Department of Forests and Parks, and the Department of Geology, Mines and Water Resources in connection with the various projects which the County Commissioners have in mind as possible solutions for their problem.

GENERAL EMERGENCY FUND:

1- Upon the recommendation of Mr. Rennie, the Board approved the following allotments from the 1959 General Emergency Fund:

Real Estate Commission - request for allotment from the General Emergency Fund, in the amount of \$700.00, to cover the cost of moving to the new State Office Building, Baltimore, and the overlap during February, 1959, of payments to the former and present Executive Secretary.

- Barrett School for Girls - request for tentative allotment from the General Emergency Fund, in the amount of \$1,310.00, necessary to supplement the school's budget for the current fiscal year.

Boys' Village of Maryland - request for tentative allotment from the General Emergency Fund, in the amount of \$7,037.00, necessary to supplement the institution's budget for the current fiscal year.

- 2- Upon the recommendation of Mr. Rennie, the Board approved the following allotment from the 1960 General Emergency Fund:

Commissioner of Personnel - request for allotment from the 1960 fiscal year General Emergency Fund, in the amount of \$5,540.00, to provide first aid medical service to State employees in the State Office Buildings - Baltimore, as follows:

Nurse's Salary	\$3,840.00
Equipment	1,303.00
Supplies	397.00
Total	\$5,540.00

3- After consideration of the information furnished by the Bureau of Mines concerning the coal-mine fire on the property of the Koontz Coal Company, located near Klondike, Allegany County, Maryland, the Board approved the allocation of an additional \$5,000.00 to be used as the State's further contribution toward the work of controlling this fire. This brings the State's participation up to \$25,000.00.

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases by the State Agencies indicated:

State Roads Commission - as Lessor, new lease with the Double T. Diner, as Lessee, covering northwest corner of Baltimore National Pike and Rolling Road, Catonsville, Maryland, effective for a term of one year from May 1, 1959, at an annual rental of \$420.00. This lease will continue on a monthly basis after April 30, 1960.

State Roads Commission - as Lessor, the following leases have been negotiated by the commission, the Board having approved their execution. All are effective for a term of one month from the dates shown by the respective leases and then continue on a monthly basis.

LESSEE	LOCATION	EFFECTIVE DATE	ANNUAL RENTAL
Avelino Gonzalez	Garage at 215 Beall St., Cumberland	4-1-59	\$ 48
Harold Harlow	Premises on Poplar St., Cumberland	4-1-59	900
Michael F. Mauger	5619 Huntsmoor Rd., Baltimore 27	4-1-59	1,380
Henry A. Rucker	129 Westminster Rd., Reisterstown	4-1-59	1,200
Charles H. Wolf	8713 Oakleigh Rd., Baltimore 34	3-1-59	960
Harold L. LaBonte	1st floor, 500 Forest Glen Rd., Sil. Spr.	5-1-59	1,200
Alice A. Batte	6302 Suitland Rd., Wash. 23, D. C.	4-1-59	960
Billy N. Shirley	Premises on Jefferson St., Ardmore	5-1-59	780
Lawrence J. Kaetzel	Premises on old US Rt. 340, Knoxville	4-1-59	720

MARYLAND CHILDREN'S CENTER:

The Board approved the following item 7-A quoted from the agenda of the Department of Public Improvements relating to the Maryland Children's Center:

"In connection with the Maryland Children's Center, which is now under construction, there had been a problem of stabilization of a steep slope. The work involved could not be covered with plans and specifications for competitive bidding, but could be accomplished on the basis of "time and material" by an experienced landscape engineer. Accordingly, John M. Spencer Co. of Reisterstown was authorized to proceed with the work, -which involved shaping the slope, seeding and mulching, furnishing the plants and planting 400 multiflora roses, and planting 1,500 evergreen seedlings furnished gratis by the Department of Forests and Parks. Approval is hereby requested for payment of invoice, and execution of affirming contract with John M. Spencer Co. in the amount of \$705.32 for accomplishment of this work. Funds are available in Item 68, General Construction Loan of 1956, "Construction of Children's Study Center". No fee is applicable. Director to sign contract."

MARYLAND HOUSE OF CORRECTION:

The Board approved construction item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1958 - Item 76	List 12	\$ 201.12
General Construction Loan of 1949 - Item 71	List 4	216.00

MARYLAND PENITENTIARY:

The Board approved construction item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1953 - Item 119	List 9	\$ 18.88
Item 120	List 10	32.89
General Construction Loan of 1956 - Item 100	List 43	82.23
Item 101	List 43	337.93
Item 101	List 44	28.92

MARYLAND STATE REFORMATORY FOR MALES:

1- The Board approved Mr. Rennie's request for permission to raze old buildings listed below, which were acquired with the purchase of a 240 acre farm by the Maryland State Reformatory for Males:

Main dwelling	Wagon shed	Utility buildings (5)
Barn (40' x 90')	Stone milk house	at dwelling house
Hog shelter	Wooden building (15'X18')	Garages (2)

2- The Board approved construction item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item 61-A	List 45	\$ 292.63
Item 61-D	List 44	2.40
Item 61-D	List 47	167.20
General Construction Loan of 1955 - Item 109	List 6	6.75
Item 109	List 8	96.90
General Construction Loan of 1956 - Item 104	List 35	46.16
Item 104	List 36	84.09
Item 105	List 38	27.83
General Construction Loan of 1957 - Item 106	List 5	65.84

3- The Board approved the following item 14 quoted from the agenda of the Department of Public Improvements relating to the Maryland State Reformatory for Males:

"Approval is requested for payment of invoices for prison labor during March 1959 as follows: \$46.70 from Item 104, General Construction Loan of 1956; and \$29.65 from Item 109, General Construction Loan of 1955."

MARYLAND TRAINING SCHOOL FOR BOYS:

1- The Board approved construction item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1951 - Item 202	List 98	\$ 51.48
General Construction Loan of 1956 - Item 82	List 29	40.44
Item 82	List 30	163.20
Item 82	List 31	52.92
General Construction Loan of 1957 - Item 88	List 19	11.84

(cont.)

(Maryland Training School for Boys)

2- The Board approved the following item 8-A quoted from the agenda of the Department of Public Improvements relating to the Maryland Training School for Boys:

"Reference is made to Item 46 of this Department's Agenda of April 15, 1959, whereby the Board of Public Works denied the low bidder, the M. J. Kosko & Son Company for Basement Renovations in Charles Cottage, the opportunity to correct his bid, and further directed the Department of Public Improvements to offer him a contract based on his original proposal of \$6,419.00. The instructions of the Board have been followed, and the M. J. Kosko & Son Company have advised they will accept the contract in accordance with their original bid. Formal approval is therefore requested for the award on that basis. Funds are available in Item 86, General Construction Loan of 1957, "Renovations and Improvements in Electrical and Sanitary Facilities and Floor in Charles Cottage". No fee is applicable. Superintendent to sign the contract.

3- The Board approved item 8-B from the agenda of the Department of Public Improvements relating to the Maryland Training School for Boys, part of which is quoted below: Two contracts for Alterations to the Second Floor of the East Wing of Gary Hall are involved in the following:

"It is the desire of the Institution to accept Alternate 1 (Ceramic Tile Shower Enclosure) which would result in a low bid of \$9,531.00 from Constructioners, Inc. Of the original appropriation in Item 87, General Construction Loan of 1957, "Alterations and Improvements in Gary Hall to provide Classrooms, Offices and Sanitary Facilities for Vocational Training", for which \$70,000.00 was appropriated, there remains a balance of \$8,291.27 which is insufficient for the award of contract and payment of applicable fee to John Carroll Dunn, the architect. The plans and specifications on which the bids were based include certain renovation and replacement work which could be considered to be of a maintenance nature. In discussing this phase of the work with the Contractor, he submitted a break-down for such work as follows:

Electric fixtures and wiring	\$1,253.00
Asphalt tile flooring	389.00
Alternate 1	<u>417.00</u>
Total	\$2,059.00

To that total would be added the Architect's fee on those items based on 10%, in this case, which would add \$205.90, making a total, including the fee, of \$2,264.90. Which amount the Institution advised they have available in their Budget 11.01.04.08 and which they would like to use for this purpose. It is the recommendation of the Department of Public Improvements that the allocation of the stated phases of the work to normal budgetary expenses is within reason, and approval is therefore requested for award of contract by supplementing the General Construction Loan fund sources available with budgetary funds as follows:

\$7,472.00	Item 87, General Construction Loan of 1957
2,059.00	Budget 11.01.04.04-08

Fee as stated is applicable to John Carroll Dunn, consulting architect. The contract is to be signed by the Superintendent."

#### MAXIMUM SECURITY HOSPITAL:

1- The Board approved construction item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maximum Security Hospital:

General Construction Loan of 1953 - Item 1	List 65	\$ 337.36
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maximum Security Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1958 - Item 19 --

John K. Ruff, Inc., for Construction of the Maximum Security Hospital; installation of exhaust fan and lightproof louver in the dark room in Wing F-1 and for two ice cream cabinets in dining rooms serving areas. Change Order #24 to contract approved February 11, 1957. Fee to Hopkins & Pfeiffer. (10)

\$1,675.12

MILITARY DEPARTMENT:

1- The Board approved construction items 16 and 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

Board of Public Works-Fire Losses State Property Fund --			
	Item 1	List 6	\$ 298.66
	Item 1	List 9	117.66
General Construction Loan of 1956 - Item 13		List 51	13.64

2- The Board approved item 17-E of the agenda of the Department of Public Improvements relating to the Military Department, as quoted below:

"Reference is made to Item 32-D of this Department's Agenda of January 12, 1959, whereby \$1000.00 was allocated from Item 1, Armory Loan of 1948 for expenses incidental to inspection of construction projects by inspectors of the Military Department. The Military Department has now requested that the remaining balance unexpended in this allocation, \$500.00, be reallocated for gasoline credit cards, and \$300.00 be reallocated for blueprints."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

Morrow Bros., Inc., for construction of the Transportation Battalion Armory, contract authorized January 12, 1959, this being Change Order #4 to that contract. (17-D)	\$3,549.50
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(\$ 231.50 General Construction Loan of 1954 - Item 8, CREDIT)  
3,781.00 General Construction Loan of 1955 - Item 10.

Fee is applicable on the amount of \$1,435.00 to F. Edward Tormey, Jr., and on the amount of \$2,346.00 to Harry D. Williar, Jr.

Board of Public Works-Fire Losses State Property Fund --	
Ernest W. Ross, Inc., for refinishing floors at Fifth Regiment Armory. (17-B)	\$ 408.00
Budget Program 07.03.00.03-08 --	
Modern Floor Covering Service, for asphalt tile in rifle range at Crisfield Armory. (17-B)	308.00
General Construction Loan of 1955 - Item 10 --	
Morrow Bros., Inc., for Change Order #3 to contract approved January 12, 1959, for the erection of a parapet and coping above the Shop Building at Transportation Battalion Armory in Baltimore, fee is applicable to F. Edward Tormey, Jr. (17-C)	1,663.00
General Construction Loan of 1956 - Item 14 --	
Henry Merkel, Inc., for bronze dedicatory plaques for eleven armories. (17-A)	2,002.00
Allocation for gasoline to be used by inspectors on construction project, previous approval granted April 15, 1959. (17-F)	400.00

MISCELLANEOUS:

1- Mr. Carl A. Schell, President of the Board of County Commissioners of Garrett Co., accompanied by Elra F. Garletts and Fred B. Glotfelty, members of that Board, as well as the Hon. Bernard I. Gonder, Senator from Garrett County, appeared before the Board in connection with their letter of April 28, 1959, relative to the unemployment situation in that county and asking for the assistance of the Board of Public Works in working out a solution to the problem.

The Board was very sympathetic to the situation confronting this county, but felt that it was a matter which would have to be handled from the Administrative level in Garrett County. However, the Board did suggest to the gentlemen attending today's meeting that they contact their Congressmen and United States Senators, the U. S. Department of the Interior, the State Aviation Commission, the Department of Forests and Parks and the Department of Geology, Mines and Water Resources in connection with the various projects which the County Commissioners have in mind as possible solutions for their problem.

2- The Secretary brought to the attention of the Board the request, dated April 6, 1959, received from the Smoot Sand & Gravel Corporation for a permit to resume dredging operations for sand and gravel in the bed of the Potomac River on the Virginia side of the channel from Sheridan Point to Ferry Point. The corporation called attention to Chapter 498 of the Acts of 1957 under which the Board of Public Works is authorized to grant, for an adequate consideration of money, the rights to dredge and remove sand and gravel or other materials from the bed of the Potomac River on the Virginia side of the channel.

(cont.)

(Miscellaneous)

2-Smoot Sand & Gravel Corporation - cont.

In connection with this request, the following interested persons appeared before the Board:

Mr. A. M. Parker, Vice President of the Smoot Sand & Gravel Corporation  
 Mr. John P. Tawes, Chairman of the Board of Natural Resources  
 Mr. William H. Bayliff, Executive Secretary for the Board of Natural Resources  
 Mr. Clayton A. Dietrich, Assistant Attorney General

The Secretary read an opinion which had been given by Attorney General C. Ferdinand Sybert under date of April 29, 1959, wherein it was stated; "That the Board of Public Works has the authority to grant a license to the Smoot Sand & Gravel Company to dredge and remove sand and gravel or other materials from the bed of the Potomac River on the Virginia side of the channel, and that it may charge whatever it deems to be an adequate consideration for same". This opinion was confirmed by Assistant Attorney General Clayton A. Dietrich.

The Secretary also read a letter from the Board of Natural Resources, dated April 30, 1959, setting forth the probable effects of the proposed dredging operation and stating that if the permit is granted that agency proposes to observe the dredging operations and determine the extent of the damages caused by these operations, with these observations to become the basis for renewal of dredging permits or the granting of new permits. This report was confirmed by Mr. John P. Tawes, Chairman of the Board of Natural Resources.

Also read by the Secretary was a letter received from Dr. Joseph T. Singewald, Jr., Director of the Department of Geology, Mines and Water Resources, dated April 16, 1959, advising that there is no reason for the State not to grant the permit and setting forth the prevailing royalties paid in such instances.

After a full discussion of the request, the Board indicated its willingness to authorize the permit asked for by the corporation and referred the matter to the Board of Natural Resources in order that the terms and conditions for such a license, and the royalty to be paid thereunder, might be worked out, after which the proposed license agreement would be submitted to the Board of Public Works for formal approval.

MONTEBELLO STATE HOSPITAL:

The Board approved construction item 4 of the agenda of the Department of Budget and Procurement, covering the following obligations of the Montebello State Hospital:

General Construction Loan of 1956 - Item 52A	List 84	\$2,053.61
Item 52A	List 85	2,288.87

MONTROSE SCHOOL FOR GIRLS:

The Board approved construction item 7 of the agenda of the Department of Budget and Procurement, covering the following obligations of the Montrose School for Girls:

General Construction Loan of 1953 - Item 97	List 50	\$ 207.00
General Construction Loan of 1954 - Item 77	List 52	919.78
General Construction Loan of 1957 - Item 90	List 51	229.32

MORGAN STATE COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Morgan State College, with payment to be made from the funds indicated:

Budget Program 13.02.00.07 --

Lawrence Construction Co., Inc., for Change Order #11 to contract approved December 16, 1957, for Construction of Student Activities Building, covering connection of downspout to storm drain. (6-C)	\$ 55.00
General Construction Loan of 1957 - Item 114 --	
Lawrence Construction Co., Inc., for Change Order #10 to contract approved December 16, 1957, for construction of Student Activities Building, covering additional items for storm water and sewage. (6-B)	315.00
General Construction Loan of 1958 - Item 96 --	
Gardens Blue Print & Photo-Print Company, for prints required for bidding purposes for Boiler Replacement. (6-A)	37.80

PATUXENT INSTITUTION:

The Board approved construction item 8 of the agenda of the Department of Budget and Procurement, covering the following obligations of the Patuxent Institution:

General Construction Loan of 1953 - Item 105	List 40	\$ 783.27.
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ROSEWOOD STATE TRAINING SCHOOL:

1- The Board approved construction item 16 of the agenda of the Department of Budget and Procurement, covering the following obligations of the Rosewood State Training School:

Board of Public Works-Fire Losses State Property Fund --

Item 8	List 9	\$ 117.66
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2- Mr. O'Donnell brought to the attention of the Board the bids, as set forth in agenda item 18-B, that were received for the "Building for Emotionally Disturbed Children" at Rosewood State Training School. Among the bidders for this work was the Atlas Contractors of Maryland, Inc. and Mr. Vernon Wiesand, of that company, appeared before the Board relative to their bid.

After due consideration, the Board approved the recommendation of the Department of Public Improvements that contract be awarded to A. F. Sutch, Inc., in the amount of \$422,581.00 for this project. Fee is applicable to John A. Ahlers, consulting architect, on the sum of \$416,031.00 of the bid made by A. F. Sutch, Inc. Funds for this contract are available in the following accounts:

\$ 6,550.00	Item 55 - General Construction Loan of 1953
416,031.00	Item 34 - General Construction Loan of 1958

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds indicated:

General Construction Loan of 1956 - Item 59 --

John Matthai & Co., Inc., for furnishing and erecting a fire escape on the east side of Hill Cottage. (11-A)	\$ 638.00
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General Construction Loan of 1958 - Item 32 --

Gardens Blue Print and Photo Print Company, for prints in connection with bidding purposes. (11-C)	43.84
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Haverstick Borthwick Company, for Construction of Industrial Therapy Building, fee to Fletcher and Fletcher. (18-A)	163,032.00
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General Construction Loan of 1958 - Item 34 --

Gardens Blue Print and Photo Print Company, for additional prints for bidding purposes in connection with the Emotionally Disturbed Children's Building. (11-B)	18.48
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SPRINGFIELD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1957 - Item 71 --

Willard Construction Company, Inc., for Change Order #2 to contract approved September 15, 1958, for revisions to one of the fire escape ramps, fee to Turpin, Wachter and Assoc. (12)	\$1,082.28
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SPRING GROVE STATE HOSPITAL:

The Board approved construction item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

Board of Public Works-Fire Losses State Property Fund --

Item 10	List 491-A	\$ 107.82
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STATE DEPARTMENT OF EDUCATION:

1- The Secretary brought to the attention of the Board a letter, dated May 1, 1959, received from the State Department of Education submitting the "Summary of Applications for Financial Assistance for Public School Building Construction, revised as of May 1, 1959", covering project applications submitted subsequent to the revision by Supplement No. 1-59, dated December 1, 1958, as follows:

Total State Revision - May 1, 1959	\$209,990,093.00
Local Funds	83,468,093.00
General Public School Construction Loan of 1949	50,000,000.00
General Public School Construction Loan of 1953	20,000,000.00
General Public School Construction Loan of 1956	36,522,000.00

The Board approved the Revised Summary of Applications, as submitted.

(cont.)

## (State Department of Education)

2- Bowie State Teachers College -

The Board approved construction item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Bowie State Teachers College:

General Construction Loan of 1958 - Item 98	List 20	\$ 725.76
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3- Frostburg State Teachers College -

The Board approved request of the Frostburg State Teachers College for permission to make payment of \$292.60 to Cobey, Carscaden, Gilchrist and Getty for legal services in connection with the purchase of 99 Park Avenue, Frostburg, for the use of the college, with funds being available in the General Construction Loan of 1958, Item 103.

4- Towson State Teachers College -

a. The Board approved request of Towson State Teachers College for permission to employ Mr. Harry E. Foster, a regular full-time employee in the State - Division of Library Extension, to do some temporary part-time work until it is possible for the school to fill the vacancy on its staff for the position of Assistant Librarian.

b. The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College:

General Construction Loan of 1957 - Item 137	List 36	\$ 51.45
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c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, payable from funds indicated:

General Construction Loan of 1957 - Item 134 --

D. M. Andrew, for refurbishing Newell Hall on contract approved August 19, 1957, Credit to revert. (5-A)	\$5,039.99+
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Anchor Construction Company, for construction of Laboratory School, fee to Finney, Dodson, Smeallie, Orrick and Assoc. (5-B)	\$845,380.00
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(\$ 4,584.50 Item 257 - General Construction Loan of 1951)

4,939.00 Item 135 - General Construction Loan of 1957

665,856.50 Item 136 - General Construction Loan of 1957

170,000.00 Item 126 - General Construction Loan of 1959

Contract award is based on the acceptance of the Base Bid; Separate Prices 1, 2, 3, 4, 5, 6, 7 and 10 and the acceptance of Alternates 3, 4, 5, 8, 9A & 12. (5)

STATE DEPARTMENT OF HEALTH:

The Secretary brought to the attention of the Board the applications which had been submitted by the State Department of Health, under the provisions of Chapter 741, Sec. 5, of the Acts of 1957, for allocations of funds, to be payable out of monies appropriated by the said law, to supplement monies provided by the municipalities and the United States. These funds are to be used by said agencies for the purpose of abating, preventing and reducing the pollution of the waters, rivers and streams of the State through the construction of necessary sewage treatment plants.

After due consideration of these applications, recommended by the State Department of Health, the Board approved the following allocations from the Sewage Treatment Plant Loan of 1957 based on the figures submitted by the department:

Baltimore County Department of Public Works-Project WPC-MD-23	
Additional Grant, to bring the total State Grant to \$61,382.00	\$13,748.00

Baltimore County-Project WPC-MD-26	
State Grant	69,400.00

STATE DEPARTMENT OF PUBLIC WELFARE:

The Secretary brought to the attention of the Board a letter, dated April 28, 1959, received from Mr. Thomas J. S. Waxter, Director of the State Department of Public Welfare requesting permission to overdraw within the budgetary restrictions of the Public Assistance Programs to the extent of \$455,000.00 for the month of May. Included in this amount is the sum of not more than \$90,000.00 in General Funds which may be drawn at a future date from the Public Assistance Contingent Fund. The remainder consists of unappropriated Federal funds to be taken up in the appropriation accounts at a later date. This request represents a cumulative figure.

The Board approved this request.



(St. Dept. of Public Welfare)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the State Department of Public Welfare, with payment to be made from the funds indicated:

Budget Program 11.01.08.01-14 --

Hamilton Contracting Company, for Change Order #3 to contract approved June 9, 1958, for Additions to Mess Hall Bldgs. at Lonaconing & Meadow Mountain. (7-B)

\$ 26.96.

STATE EMPLOYEES:

1- From time to time various requests have been made to the Board of Public Works for action in connection with classification salary scales which were desired to be changed by the Standard Salary Board for various agencies. As these requests have increased in number in recent months, the Secretary brought to the attention of the Board the provisions of Article 64-A, Section 27, of the Annotated Code of Maryland, reading as follows:

"Notwithstanding anything to the contrary hereinbefore, and solely in cases of acute emergency, amendments may be made from time to time in the pay plan to take effect at any time prior to the effective date of the next State budget, if the amendment is necessary in order to procure or to retain in the State service, essential career administrative employees, performing executive functions, or essential professional or technical employees, and upon approval of the Board of Public Works, after recommendation by the Board, shall have the force of law in the same manner as if they had originally been incorporated in the schedule."

In view of the provisions of the law, the Secretary recommended that the Board, as a matter of policy, adopt the following procedure for action upon requests for emergency salary adjustments, such procedure to be effective immediately:

a. A request for salary adjustment to be designated an emergency may come from any agency head on behalf of any individual in the classified or unclassified service to the Board of Public Works.

b. The Secretary of the Board of Public Works shall write to the Commissioner of Personnel and request his recommendation as to the necessity for considering the salary adjustment as an emergency. The Secretary shall ask for such other recommendations of interested and informed persons as the Board may request.

c. Upon receipt of the recommendations from the Commissioner of Personnel and other recommendations, they will be presented to the Board for their consideration. It is understood that the Board will rule only on whether or not an emergency situation exists; in such case, they will ask the Standard Salary Board to study the salary scale. The action of the Standard Salary Board shall be reported back to the Board of Public Works so that the file may be complete.

After due consideration, the Board approved the recommendation made by the Secretary, with all requests for adjustment of salary scales to be handled in accordance with the above procedure, when such requests are submitted as being of an emergency nature.

2- The Governor brought to the attention of the Board a letter, dated April 29, 1959, received from the Commissioner of Personnel submitting the recommendation of the Advisory Council to that agency that the same working hours in the State Offices in Baltimore ought to be maintained the year round.

The Board requested the Secretary to ascertain if this matter had been discussed with the Maryland Classified Employees Association, and then to bring the question before the Board at a later meeting.

3- Mr. Rennie advised the Board that a request had been received for permission to allow an employee to rent a State-owned garage for the use of a privately-owned car, and stated that the Worden-Risberg formula which was used for the Gross Salary translation in 1949 and which also evaluated the rental for dwellings used by employees gave no indication of a charge for garage use.

After a discussion of the matter, the Board approved the following policy recommended by the Department of Budget and Procurement:

a. There be no construction of garages for employee use.

b. Any existing garage facilities should be used first for the protection of State-owned vehicles.

c. Any available space, not needed for the protection of State-owned vehicles,

(cont.)

(St. Employees)

3-

may be rented to employees at \$5 per month per car.,

- d. Any receipts from rental of garages shall be deposited as General Fund income.

This policy is to be effective immediately.

- 4- The Board approved the following extensions of sick leave:

State Roads Commission - Earl W. Gilbert, Highway Maintenance Man, District #7, for a further period of March 24, 1959 through August 24, 1959, which is the maximum leave available to this employee.

Boys' Village of Maryland - James O. Waters, Farmer, for a further period of March 3, 1959 to May 26, 1959, which is the maximum leave available to this employee.

#### STATE OFFICE BUILDINGS:

- 1- Annapolis -

Mr. Rennie brought to the attention of the Board the matter of the moving of the Water Pollution Control Commission to the Annapolis State Office Building.

After a discussion of the matter, the Board approved the moving of this agency and its laboratory to the space allotted for its operation in the State Office Building, at Annapolis, and requested Mr. Rennie to handle the details incident to the move.

- 2- The Board approved construction item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures in connection with the Baltimore and Annapolis State Office Building:

General Construction Loan of 1952 - Item 1	List L107	\$768.60
	List 108	78.00
Item 2	List 63	160.00

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Baltimore State Office Building, with payment to be made from the funds indicated:

General Construction Loan of 1952-Item 1 --

Blake Construction Co., Inc., for Change Order 18 to contract for construction of building, approved Feb. 11, 1957. Fee applies to Fisher, Nes, Campbell & Associates-The L. P. Kooken Co.

Agenda item 1-A) \$861.69

City of Baltimore, for repairs to 8" sanitary sewer in the Linden Ave. right-of-way between Hoffman & Preston Sts. (1-B) 1,123.14

Maryland Casualty Co., for initial acceptance inspection tests on 10 elevators. (1-C) 80.00

Sun-X-Glass Tinting Corp., for work on windows on 2nd floor of State Roads Bldg. (item 22) 279.00

#### STATE PROPERTY:

- 1- See, State employees, of these minutes, relative to rental of a garage to employees.

- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following property no longer required in connection with the conduct of the State's business, or the transfer of same to some other agency:

Eastern Shore State Hospital-livestock	\$ 38.19
Department of Game and Inland Fish-scrap	80.00
State Insurance Department-office equipment	57.00
Department of Labor and Industry-office equipment	16.97
Morgan State College-office equipment	225.00
Maryland State Board of Motion Picture Censors-motor vehicle	237.75
Mt. Wilson State Hospital-livestock	418.02
Maryland Port Authority-scrap	10.00
State Department of Public Welfare-office equipment	51.00
State Roads Commission-road equipment and scrap	250.00
Salisbury State Teachers College-office equipment	81.00
Spring Grove State Hospital-livestock & office equipment	149.75

(cont.)

(St. Property)

2-

State Board of Hairdressers and Beauty Culturists - removal from inventory and dispose of as junk several items of office equipment and furnishings.

Public Service Commission - removal from inventory several law books to be donated to the University of Maryland, this transfer being approved by the State Library. Also, removal from inventory of rugs which will be donated to the Department of Mental Hygiene for use in the various rehabilitation centers of the mental institutions.

State Department of Public Welfare, Kent County Welfare Board - removal from inventory and junk 1 swivel chair and 1 stenographic chair.

Department of Labor and Industry - removal from inventory and dispose of as junk 3 old Elliott-Fisher Bookkeeping machines.

Department of Research and Education - acceptance of a gift of a new 22-ft Cruiser Along inboard motorboat offered to the department by Dr. R. V. Truitt, former director; and removal from inventory and donation to the Arick Lore Post of the American Legion at Solomons, 1 pick-up truck acquired from the Maryland State Agency for Surplus Property about 4 years ago, at a cost of \$50.00, this truck now requires extensive repairs the cost of which does not justified for the department's use.

State Bank Commissioner - exchange of 2 batteries of steel filing cabinets for a safe, between the department and the lessor of the office space presently occupied.

#### STATE ROADS COMMISSION:

1- The Secretary brought to the attention of the Board a request, dated April 23, 1959, received from the State Roads Commission that the Standard Salary Board be authorized to consider an adjustment in the salary scale for the classification of "Sign Permit Inspector", on an emergency basis.

The Board approved this request.

2- The Secretary advised the Board of receipt of information of the settlement in the amount of \$541.44 agreed upon for fire loss which occurred on Feb. 6, 1959, on the former Norman H. Irwin Property, Contract Co-237-X1-220

3- The Board confirmed the approval which had previously been given by the individual members of the Board to the State Roads Commission for the conveyance of the following properties: -

To:- Karl J. Wagoner and Mary J. Wagoner, his wife, of land under R/W in front of the Wagoner property, Baltimore, Contract B-678-1-420.

Clarence D. Long, under R/W in front of the Long property, Baltimore, Contract B-678-1-420, #37457.

C. Edward Lenz and Hawthorne M. Lenz, his wife, of land under R/W in front of the Lenz property, Baltimore, Contract B-678-1-420, #37906.

Rix Z. Dieffenbach and Elizabeth J. Dieffenbach, his wife, of land under R/W #38077, Contract B-678-1-420.

Charles W. Wade and Margaret M. Wade, his wife, of land under R/W #43247, Contract Ho-292-7320, for \$124.00.

Board of Trustees, Warner Memorial Presbyterian Church, Kensington, Maryland, of excess land and improvement on former John R. Rost property, Item #37244, 10128 Connecticut Ave., for \$6,120.00; and Item #32935, L0126 Connecticut Ave., under Contract M-517-2-320.

Alfred S. Novak and Gertrude C. Novak, his wife, of excess land and improvement, under Item #31822 and Item #32138, Contract M-517-2-320, for \$5,000.

Frank J. Bryce and LaRue T. Bryce, his wife, of excess land under Item #33110 and Item #35493, Contract M-512-5-320, for \$130.00.

Nelson T. Eshelman and Betty V. Eshelman, his wife, of excess land on Hagers-town By-Pass Expressway, under Item #34323 and #34324, and Contract W-446-3-620, for \$325.00.

Emory F. Showman and Virginia K. Showman, his wife, of land under R/W Option E42615, Contract W-463-3-623.

Charles Herman Rabbitt, of land under R/W Option #45303, Contract M-575-314.

4- Mr. Rennie brought to the attention of the Board a request of the State Roads Commission for approval to execute an option which they hold on 33.6 acres of land, fronting 600 ft. on the South side of Dorsey Road, just East of Maryland Route 170, for the purchase price of \$54,000.00, the Commission having advised that this land is needed because of the expanded roads program for the relocation of the Commission's Glen Burnie Garage and the central maintenance facilities of the Special Operations Division.

The Board approved this request.

STATE RECORDS:

The Board approved the following records retention schedules submitted by the Hall of Records, under the provisions of Chapter 436 of the Acts of 1953:

Teachers' Retirement System	No. 347
Department of Education	
Division of Administration, Finance & Research	No. 348
Division of Certification and Accreditation	No. 349
Division of Vocational Education-Veterans' Training Programs	No. 350
Board of Medical Examiners	No. 351

STATE TREASURER:

The Board approved the following reports which had been submitted by the State Treasurer to the Secretary, covering various investment transactions since the last meeting of the Board:

April 22, 1959 - The State Accident Fund -

Purchase of \$100,000 United States Treasury 4% Notes, due 5/15/1963  
 @ 99.56250. Principal \$99,562.50  
 Accrued Interest 232.04, from 4/1/59 to 4/22/59.

Unsatisfied Claim and Judgment Fund Board -

Purchase of \$200,000 United States Treasury Bills (dated 4/1/59),  
 due 1/15/1960, @ 97.32 on a 3.60% basis. Principal-\$200,000.00;  
 Discount-\$5,360.00.

April 23, 1959 - State Roads Commission-State Highway Construction Bonds-Second Issue-Sinking Fund account -

Collection of \$300,000 United States Treasury Bills, due 4/23/59.  
 Original cost-\$299,343.75; interest, \$656.25.

April 27, 1959 - State of Maryland-General Funds -

Purchase of \$5,000,000 United States Treasury Bills, as follows:  
 \$2,000,000 (dated 2/19/59), due 8/20/59 on a 2.98% @ 99.048056--  
 Principal-\$2,000,000; Discount-\$19,038.88. Net-\$1,980,961.12.  
 1,000,000 (dated 2/26/59) due 8/27/59 on a 2.96% @ 98.996889 --  
 Principal-\$1,000,000; Discount-\$10,031.11. Net-\$989,968.89.  
 1,000,000 (dated 3/5/59), due 9/3/1959, on a 2.96% basis @ 98.93933--  
 Principal-\$1,000,000; Discount-\$10,606.67. Net-\$989,393.33.  
 1,000,000 (dated 3/12/59) due 9/10/1959, on a 2.96% basis @  
 98.881778. Principal-\$1,000,000; Discount-\$11,182.22.  
 Net-\$988,817.78.

April 29, 1959 - State of Maryland-General Funds -

Purchase of \$5,000,000 United States Treasury Bills, due 6/18/1959, on  
 a 2.60% basis @ 99.6388889. Principal-\$5,000,000; Discount \$18,055.55.  
 Net-\$4,981,944.45.

May 1, 1959 - County Highway Construction Bond-Sinking Fund -

Purchase of \$108,000 U. S. Treasury Bills (dated 12/26/58), due 6/25/59,  
 on a 2.64% basis @ 99.5966667, less discount of \$435.60, or a net  
 cost of \$107,564.40.

County Highway Construction Bond-Second Series-Sinking Fund -

Purchase of \$62,000 U. S. Treasury Bills (dated 1/22/59), due 7/23/59,  
 on a 2.75% basis @ 99.3659722, less discount of \$393.10, or a net  
 cost of \$61,606.90.

Purchase of \$58,000 U. S. Treasury Bills (dated 4/1/59), due 1/15/1960,  
 on a 3/57% basis @ 97.4315945, less discount of \$1,489.68, or a net  
 cost of \$56,510.32.

County Highway Construction Bond-Third Series-Sinking Fund -

Purchase of \$137,000 U. S. Treasury 3-5/8% Notes, (dated 12/1/58), due  
 5/15/61 @ 99.5. Principal - \$136,315.00  
 Interest - - 2,071.56, from 12/1/58 to 5/1/59.

County Highway Construction Bond-Fourth Series-Sinking Fund -

Purchase of \$58,000 U. S. Treasury Bills, (dated 1/22/59), due 7/23/59,  
 on a 2.75% basis @ 99.3659722, less discount of \$367.74, or a net  
 cost of \$57,632.26.

Purchase of \$37,000 U. S. Treasury Bills, (dated 4/1/59), due 1/15/60,  
 on a 3.57% basis @ 97.4315945, less discount of \$950.31, or a net  
 cost of \$36,049.69.

(cont.)

(St. Treasurer)

(May 1, 1959)

County Highway Construction Bond-Fourth Series-Sinking Fund -  
Purchase of \$107,000 U. S. Treasury 3-5/8% Notes, (dated 12/1/58),  
due 5/15/1961 @ 99.5 - Principal-\$106,465.00; Interest from  
12/1/58 to 5/1/59 - \$1,617.93.

County Highway Construction Bond-Fifth Series-Sinking Fund -  
Purchase of \$61,000 U. S. Treasury Bills, (dated 1/22/59), due  
7/23/59, on a 2.75% basis @ 99.36559722, less discount of  
\$386.76, or a net cost of \$60,613.24.  
Purchase of \$40,000 U. S. Treasury Bills, (dated 4/1/59), due  
1/15/1960, on a 3.57% basis @ 97.4315945, less discount of  
\$1,027.36, or a net cost of \$38,972.64.

SUPERINTENDENT OF PUBLIC BUILDINGS & GROUNDS:

1- The Secretary brought to the attention of the Board a letter, dated May 1, 1959, received from The Maryland Workshop for the Blind relative to Vending Stands in the State Treasury Building and the State Office Building, in Annapolis, reading as follows:

"We have your letter of April 28 regarding the relocation of the vending stand that is now in the lobby of the Treasury Building. The plans prepared by the Department of Public Improvements for the new location of the stand on the ground floor of the Treasury Building, are satisfactory to us and we will assume whatever expense necessary for the removal of the stand from the lobby. The policy that has been followed in the past is that any changes in the structural arrangements of the building has been borne by the agency having supervision of the building.

"For a number of years we have not been satisfied with the location in the lobby but were unable to do anything about it because of the shortage of space. On this particular location we will assume all expenses necessary for the proper operation of the vending stand in the new location. We will also provide fixtures and equipment. The stand area will be maintained in a manner satisfactory to the Superintendent of the Buildings and Grounds.

"We are sending you a certificate of insurance covering all vending stands operated by us throughout the State of Maryland.

"It is our understanding that the request for Room B 19 in the State Office Building, Annapolis, was initiated by the building personnel and department heads, asking that we provide an area with tables and chairs for their use. We discussed such an area with the architect when plans for the building were being drawn. We were informed by the architect that no provision was being made for such an area. Accordingly, the stand was set up as it now exists.

"It is customary that we obtain permission to use this room from the custodian of the building as set forth in our letter to you April 24. We will assume the responsibility of the cleanliness and housekeeping of Room B 19. We will also provide the necessary tables and chairs. Our present plan is, to borrow the tables and chairs from the State House canteen which will not be in use. We will use this equipment as a temporary measure and after July 1 these tables will be returned, and new equipment will be purchased for this location. We have no funds available for any other changes that may be desired in Room B 19."

After a discussion of these requests, the Board approved the relocation of the vending stand now in the lobby of the State Treasury Building to the ground floor of that building, with the understanding that the Maryland Workshop for the Blind will assume all of the expenses incidental to the moving and the construction or reconstruction in the proposed new location. While the Workshop for the Blind will not be expected to pay rental for the area or for the electric power and heat, it will be expected to assume the cost of all modifications in accordance with the plans prepared by the Department of Public Improvements, and to maintain the area in a clean and neat condition satisfactory to the Superintendent of Public Buildings and Grounds.

The Board also approved the request of the Maryland Workshop for the Blind for the use of Room B-19 in the Annapolis State Office Building, providing, however, there is no objection from any of the State departments in that building or more particularly from the department to which Room B-19 was originally assigned. The same terms and conditions will apply to the use of this space as mentioned above, and any proposed changes must be cleared with the Board of Public Works and the Department of Public Improvements before they may be undertaken.

(cont.)

(Supt. of Public Bldgs. & Grounds)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Superintendent of Public Buildings and Grounds, with payment to be made from the funds indicated:

Budget Program 06.03.00.58-20 -

Baltimore Electric Blueprint Co., for prints in connection with proposed planting at State House Circle. (2-B) \$ 8.60

Budget Program 06.16.00.02-08 -

Blair & Sons Co., Inc., for Change Order #6 to contract with the Alterations to the State Treasury Bldg., authorized Nov. 12, 1958. (agenda Item 2-A) 4,569.00

Fidelity Engineering Corp., for rehabilitation of Air Conditioning System in State Treasury Bldg. (item 19) 2,780.00 .

UNIVERSITY OF MARYLAND:

1- The Secretary advised the Board of receipt of information that the repair cost for fire loss in the Physical Therapy Room #821, University Hospital, on March 23, 1959, amounted to \$13.50.

2- The Board approved construction item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1958 - Item 121 List 201 \$165.00 .

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, with payment to be made from the funds indicated:

a. College Park -

General Construction Loan of 1957 -

Item 146 - C. A. Speake, for allocation for inspection services on College of Business & Public Administration Classroom Building. (3-C) \$5,000.00

Item 148 - Benson-Joyce Construction Co., for Change Order #3 to contract for Frederick Hall Addition, authorized 12/16/57. Fee-Walton and Madden. Credit. (3-A) 177.50 +

General Construction Loan of 1958 -

Item 124 - Washington Gas Light Co., for relocation of gas service in area of Physical Sciences Lecture Hall. (3-B) 900.00

C.A. Speake, allocation for inspection services of Physical Sciences Lecture Hall. (3-D) 3,000.00 .

b. Crisfield -

General Construction Loan of 1957-Item 160 -

Weldon Fisher, for credit on contract approved June 9, 1958, for fill at Seafood Laboratory. (item 4) .50 +.

WATER POLLUTION CONTROL COMMISSION:

Mr. Rennie brought to the attention of the Board the matter of the moving of the Water Pollution Control Commission to the Annapolis State Office Building.

After discussion of the matter, the Board approved the moving of this agency and its laboratory to the space allotted for its operation in the Annapolis State Office Building and requested Mr. Rennie to handle the details incident to this move.

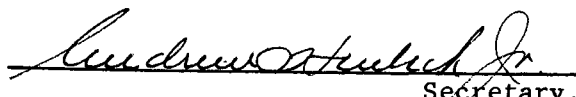
WESTERN MARYLAND STATE HOSPITAL:

The Board approved construction item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Western Maryland State Hospital:

General Construction Loan of 1952-Item 23A List 214 \$486.44  
Item 23D List 216 9,204.50 .

ADJOURNMENT:

There being no further business, the meeting was adjourned.

  
Secretary.

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, JUNE 9, 1959.

The Board of Public Works met in the office of the Treasurer, State Treasury Building, Annapolis, Maryland, on Tuesday, June 9, 1959.

There were present:

J. Millard Tawes, Governor  
Louis L. Goldstein, Comptroller  
Hooper S. Miles, Treasurer

Also attending were:

Mr. James G. Rennie, Director, Department of Budget and Procurement.  
Mr. James J. O'Donnell, Director, Department of Public Improvements.  
Mr. Russell H. McCain, Executive Assistant to the Governor.

BONDS:

Maryland Port Authority Loan of 1958	\$2,000,000
General Construction Loan of 1958	2,625,000
Department of Employment Security Building Loan of 1958	4,000,000
General Public School Construction Loan of 1956	1,842,000

The Board met for the purpose of opening bids for bonds in accordance with resolution passed by the Board at its meeting of May 4, 1959, and advertisement for proposals which appeared in the Baltimore Sun and in the Baltimore News-Post under date of May 26, 1959, and the Bonds for which proposals were requested in the advertisement are:

- \$2,000,000 - Maryland Port Authority Loan of 1958  
Installment to be dated July 1, 1959, as authorized by Chapter 100 of the Acts of the General Assembly of Maryland of 1958.
- \$2,625,000 - General Construction Loan of 1958  
Installment to be dated July 1, 1959, as authorized by Chapter 16 of the Acts of the General Assembly of Maryland of 1958 (Special Session of March 13, 1958).
- \$4,000,000 - Department of Employment Security Building Loan of 1958  
Total Loan to be dated July 1, 1959, as authorized by Chapter 5 of the Acts of the General Assembly of Maryland of 1958 (Special Session of March 13, 1958).
- \$1,842,000 - General Public School Construction Loan of 1956  
Installment to be dated July 1, 1959, as authorized by Chapter 80 of the Acts of the General Assembly of 1956, as amended by Chapter 39 and Chapter 86 of the Acts of the General Assembly of 1958.

The Bids received and opened were as follows:

<u>Bidders</u>	<u>Amount Bid For</u>	<u>Coupon Rate</u>	<u>Bid</u>
First National City Bank of New York & Associates	\$2,000,000	3 1/4	100.9199
	2,625,000	3 1/4	100.9199
	1,842,000	3 1/4	100.9199
	4,000,000	3 1/4	100.9199
Morgan Guaranty Trust Company & Associates	2,000,000	3 1/4	100.5319
	2,625,000	3 1/4	100.5319
	1,842,000	3 1/4	100.5319
	4,000,000	3 1/4	100.5319
Alex. Brown & Sons & Associates	2,000,000	3 1/4	100.52999
	2,625,000	3 1/4	100.52999
	1,842,000	3 1/4	100.52999
	4,000,000	3 1/4	100.52999

(cont.)

(Bonds)			
<u>Bidders</u>	<u>Amount Bid For</u>	<u>Coupon Rate</u>	<u>Bid</u>
Harris Trust & Savings Bank & Associates	\$2,000,000	3 1/4	100.52979
	2,625,000	3 1/4	100.52979
	1,842,000	3 1/4	100.52979
	4,000,000	3 1/4	100.52979
Drexel & Company & Associates	2,000,000	3 1/4	100.315
	2,625,000	3 1/4	100.3175
	1,842,000	3 1/4	100.3137
	4,000,000	3 1/4	100.3159
Phelps, Fenn & Co. & Associates	2,000,000	3 1/4	100.0717
	2,625,000	3 1/4	100.0746
	1,842,000	3 1/4	100.0704
	4,000,000	3 1/4	100.0727

After due consideration of the foregoing bids, the following resolutions were offered, seconded and unanimously adopted:

BE IT ORDERED that the bids of First National City Bank of New York & Associates for the bonds above referred to, as submitted to the Board at this meeting be and the same hereby are accepted.

BE IT FURTHER ORDERED that the bonds above referred to be issued in accordance with the applicable laws of the State of Maryland.

BE IT ORDERED that the interest rate on all of the said bonds be and the same hereby is fixed at 3 1/4%.

BE IT FURTHER ORDERED that the Treasurer of the State of Maryland be and he hereby is authorized and directed to return to the unsuccessful bidders for the above mentioned bonds the certified checks which accompanied their respective proposals.

#### MINUTES:

The Board approved the minutes of the meetings which were held on January 12, 1959, and on February 13, 1959, copies of which had previously been forwarded to members of the Board for their information.

#### CONSTRUCTION:

The Board was advised by Mr. Rennie and Mr. O'Donnell that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues;

General Construction Loan of 1953	General Construction Loan of 1956
General Construction Loan of 1954	General Construction Loan of 1957
General Construction Loan of 1955	General Construction Loan of 1958,
and General Construction Loan of 1959,	

that full regard was had to the provisions of Section 7 of each of the following laws pertaining to the above construction loans;

Chapter 780 of the Acts of 1953, and as amended in 1954  
 Chapter 45 of the Acts of 1954  
 Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958  
 Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958  
 Chapter 532 of the Acts of 1957, and as amended in 1958 and 1959  
 Chapter 66 of the Acts of 1958, and as amended in 1959, and  
 Chapter 804 of the Acts of 1959,

said Section 7 reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."



ANNOTATED CODE:

The Board approved request of Mr. Nelson J. Molter, Director of the State Library, for permission to distribute seven (7) sets of the 1957 Edition of the Annotated Code of Maryland to the seven (7) additional Judges authorized by the 1959 Session of the General Assembly; and also approved the distribution of one set of the Code to the State Comptroller.

BOARD OF PUBLIC WORKS:

The Board approved recommendation of the Department of Public Improvements, agenda Item 51-D, that the following funds be transferred to the Bond Annuity Fund:

General Construction Loan of 1955 - Item 2	\$25.00.
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The Board deferred action on the matter of garage rentals, which was presented by Mr. Rennie as General Item 1 of his agenda, and covering garages as various State institutions.

BOARD OF CONTROL FOR SOUTHERN REGIONAL EDUCATION:

The Secretary brought to the attention of the Board a bill received from the Southern Regional Education Board for Maryland's share of central operation and research and development expenses of the Southern Regional Education Compact for the fiscal year July 1, 1959 to June 30, 1960, in the amount of \$20,000.00.

The Board approved payment of this bills from the budget of the University of Maryland, as an appropriation for this obligation is contained in Budget Program 13.05.07.01.

BOYS' VILLAGE OF MARYLAND:

1- The Board approved construction item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland:

General Construction Loan of 1955-Item 78	List 81	\$1,035.00 .
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Boys' Village of Maryland, with payment to be made from the funds indicated:

Budget Program 1-11.01.03.04-08 --

Baltimore Electric Blue Print Co., for prints in connection with Alterations to Superintendent's Residence. (33-A)	\$ 8.80
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General Construction Loan of 1957 -

Item 80 - John A. Armstrong, Field Engineer II, for travel and incidental expenses from August through October, 1959. Staff Dormitory. (item 33-B)	450.00
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Item 83 - John H. Cole & Sons, Inc., for installation of gutters, downspouts, etc. on Administration Bldg. (item 6)	786.00 .
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CIVIL DEFENSE AGENCY:

1- Upon the recommendation of the Department of Public Improvements, agenda item 50-E, the Board approved award of the following contract for Civil Defense Control Center and State Police Dining Hall, with payment to be made from the funds set forth:

Commercial Contractors, Inc., for Change Order #6 to contract first approved June 9, 1958, for this project. Fee-Jamison & Marcks.	\$2,326.70.
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(General Construction Loan of 1956-Item 18	\$1,216.32 )
General Construction Loan of 1956-Item 20	1,112.38.

2- The Board approved Item 50-D of the agenda of the Department of Public Improvements, as follows:

"Reference is made to Item 16-F of this Department's Agenda of May 4, 1959, wherein authorization was granted for execution of Change Order #5 in the amount of \$684.98 to the contract with Commercial Contractors, Inc. for construction of Civil Defense Control Center and State Police Dining Hall. The fund allocation for that change order was indicated on the premise that the work in connection with two water coolers applied to both areas of the building, whereas it only applied to the State Police area, therefore it is requested that the original fund allocation be cancelled and be replaced as follows:

General Construction Loan of 1956-Item 18	\$364.61
General Construction Loan of 1956-Item 20	320.37.

COMPTROLLER OF THE TREASURY:

1- The Board approved request of the Income Tax Division of the State Comptroller's Office, dated June 1, 1959, for permission to charge-off the following amounts from the 1954 income tax returns, the collection of which is barred by limitations:

<u>Type of return</u>	<u>Amount</u>
Corporation	\$ 634.44
Non-resident individual	505.81
Resident individual	66,220.89.

2- The Secretary brought to the attention of the Board a request from the State Comptroller, dated June 4, 1959, that the offices of the Central Payroll Bureau be moved from the third floor, East wing, of the State Treasury Building, to the fourth floor, East, wing, of the Annapolis State Office Building. It was stated that the purpose of this request is to relieve the extremely overcrowded conditions presently existing in certain sections of the Income Tax Division on the third and fourth floors of the State Treasury Building, and that it is proposed that the Income Tax Division take over the space presently occupied by the Central Payroll Bureau.

After due consideration, the Board authorized the transfer of the Central Payroll Bureau from the State Treasury Building to the Annapolis State Office Building, as indicated above.

CONSTRUCTION:

The Secretary brought to the attention of the Board the matter of award of contracts for construction and repair work, and for equipment for new projects, where the lowest bid does not exceed the sum of \$5,000.00.

After a discussion of the matter, the Board authorized the Department of Budget and Procurement, and the Department of Public Improvements, to award contracts for new construction and for repair work provided in the several construction loans, now authorized and to be authorized by the General Assembly of Maryland, where the amount of the lowest bid received for such projects does not exceed the sum of \$5,000.00. It was stated that authority to secure bids would have to first be obtained from the Board and that proper procedure for the securing of such bids would have to be adhered to; and that all such bids received, and accepted, would be referred to the Board for formal approval at the next meeting of the Board after such acceptance and award of contract.

The Board further stipulated that the above authority would also apply to award of contracts where the work to be done would be paid for from budget funds appropriated to the agencies involved.

The Board also approved acceptance of bids in instances where only one (1) bid can be and is received in connection with deferred maintenance projects appropriated in the several bond issues or budget programs, as the case may be, and to be appropriated, provided such bids do not exceed the sum of \$5,000.00. Bids so accepted, for which no other bid could be obtained, are to be formally approved by the Board of Public Works at the next meeting following such award of contract.

CROWNSVILLE STATE HOSPITAL:

1- The Secretary advised the Board of receipt of \$26.66 in settlement of fire losses sustained at Crownsville State Hospital, and credit of same of May 8, 1959, to the Board of Public Works-Fire Losses State Property Fund-Item 6.

2- The Secretary advised the Board of receipt of information of the following fire losses which occurred at Crownsville State Hospital:

February 26, 1959, in Convalescent Cottage #15	\$12.55
March 5, 1959, in "A" Building	11.29 .

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, with payment to be made from the funds indicated:

Diale Engineering Co., for Alteratinns to "B" Building. No fee is applicable. (Item 9-B)	\$37,994.00
(\$ 6,000.00 Item 59-General Construction Loan of 1957 )	
31,994.00 Item 23-General Construction Loan of 1958.	

(cont.)

## (Crownsville State Hospital)

## 3- Cont.

Commercial Contractors, Inc., for Base Bid and Alternate 1  
for Construction of Rehabilitation Building. (9-A)

\$112,742.00

( \$ 3,328.44 Item 80-General Construction Loan of 1951)  
3,201.94 Item 86-General Construction Loan of 1951  
8,498.80 Item 87-General Construction Loan of 1951  
42,678.25 Item 33-General Construction Loan of 1952  
55,034.57 Item 60-General Construction Loan of 1957

Since receipt of bids the Department of Mental Hygiene has withdrawn original offer to have the institutional forces do the rough grading. There remains sufficient funds to have this work open for bids. (9-A)

## Budget Program 10.03.03.03-08 --

Seaboard Painting Contractors, Inc., for Change Order #1  
to contract approved April 15, 1959, for repairing  
elevated water tank #1. (40-B)

\$ 473.00

Penniman & Browne, Inc., for inspection of elevated  
water tanks #1 and #2. (40-C)

370.00

## General Construction Loan of 1957 - Item 60 --

Gardens Blue Print and Photo Print Company, for prints  
required for bidding purposes for Rehabilitation  
Building. (40-A)

27.72

Baltimore Electric Blue Print Company, for prints for  
Rehabilitation Building. (40-D)

10.00

Bateman Photo-Print and Blue Print Company, for prints  
for Rehabilitation Building. (40-F)

52.50

## General Construction Loan of 1958 - Item 23 --

Bateman Photo-Print and Blue Print Company, for Alter-  
ations to the First Floor and Basement, "B" Bldg. (40-E)

63.00 .

DEER'S HEAD STATE HOSPITAL:

The Board approved construction item 51-B, of the agenda of the Department of Public Improvements, is for the Deer's Head State Hospital as quoted below:

"Under Item 23 of this Department's Agenda of February 16, 1959, approval was given for appointment of the office of Edwin Wilson Booth to prepare plans and specifications for Auditorium and Rehabilitation Wing for Deer's Head State Hospital in Salisbury. Mr. William T. Booth, the principal of this firm at the time, has recently formed a partnership known as Booth & Somers. This partnership will take over the work previously assigned to the office of Edwin Wilson Booth. Approval is requested for modification in the name of the firm handling this work for proper legal purposes and clearances."

DEPARTMENT OF CORRECTION:

The Board approved item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Department of Correction:

## General Construction Loan of 1958 - Item 71 --

American Laundry Machinery Company, for laundry machinery for  
the Central Laundry, Project P-57-01, lump sum bid covering  
all six groups. (18)

\$252,710.00 .

DEPARTMENT OF EMPLOYMENT SECURITY:

1- The Board approved the report of the Department of Employment Security for the quarter ended March 31, 1959, covering taxes collected, accounts receivable, liens filed on tax claims, interest waived, accounts abated and adjusted, and accounts that were found to be uncollectible.

2- See item at end of these minutes of June 9, 1959 meeting.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Employment Security, with payment to be made from the funds indicated:

"Department of Employment Security, Baltimore Office Building  
Project Funds, Account No. 739" --

Blake Construction Company, Inc., for Change Order #5,  
original contract approved July 14, 1958, for recommended  
design changes in the New Employment Security Building in  
Baltimore. (item 1)

\$75,387.19

## Federal Funds --

Violet Electric Company, for Electrical Work for Installation  
of I.B.M. machines at 6 North Liberty Street. (20)

674.00 .

## DEPARTMENT OF FORESTS AND PARKS:

1- The Board approved the Right of Way Agreement with the Potomac Edison Company and three Agreements for Rural Line Extension with a minimum charge of \$1.00 each. These are necessary to serve the newly erected wash house, comfort station and bath house at Deep Creek Lake State Park, located at Maryland State Park.

2- The Secretary advised the Board of letter received, under date of June 5, 1959, that the following condemnation case against property owners has been withdrawn by the Department of Forests and Parks:

Snovelle Estate (Mrs. Gehr, Executrix), for approximately 60 acres, part of Lots 159 and 160, for the Harpers Ferry National Monument.

3- The Board approved the request of the Department of Forests and Parks to transfer \$10,000.00 from the unallocated balance of the General Construction Loan of 1957, Item 31 to Item 31-1 in that loan, to be used for the payment of titles, surveyors and appraisors, in connection with the land acquisition program at Patapsco State Park.

4- The Board approved execution of the following options by the Department of Forests and Parks for the acquisition of property with payment to be made as indicated:

Harpers Ferry National Monument--

## General Construction Loan of 1952 - Item 3 --

Bessie T. and Lester M. Gaskins, for approximately .47 of an acre in the 11th Election District of Washington County. \$ 50.00

Patapsco Valley State Park--

## General Construction Loan of 1957 - Item 31 --

Claudine Scott, for approximately 14.58 acres in the Third Election District of Howard County near Sykesville. \$14,000.00

Vincent and Rose Promutico, for approximately 8.841 acres in the First Election District of Baltimore County. 1,989.00

Onufry and Barbara Daschuck, for approximately 13.385 acres in the First Election District of Baltimore County. 3,011.00

Samuel W. Hendler and Wife, Nathan Hendler and Wife, trading as Hendler Poultry Company, for 13.087 acres in the First Election District of Baltimore County. (Hebrew Colonial Lots) 2,944.00

South Mountain Watershed Conservation Area--

## General Construction Loan of 1957 - Item 41-3 --

Arthur Peden and Leone I. Peden, for 7 acres in Washington Co., Mr. Peden reserves the right to cut dead wood his lifetime. 150.00

Alta S. Faulder, widow of Hubert E. Faulder, Ralph W. Faulder, heirs-at-law of Hubert E. Faulder; and Mary M. Faulder, wife of Ralph W. Faulder --

for 99 acres in Frederick County. 5,000.00

for 5 acres in Frederick County. 600.00

Warren G. and Margaret J. Ruffner, for an additional 4 acres of land in Washington County. (Original 9 acres approved 8-19-57) 88.00

5- The Secretary advised the Board of the following payments which had been made by the Department of Forests and Parks from the General Construction Loan of 1957, which payments the Board approved:

Patapsco Valley State Park - Item 31-1 --

## Surveyors, Realtors, and Title Work:

Bernard F. Goldberg - Approved 4-15-59 - List 347 \$ 140.00

C. Orman Manahan - Approved 4-15-59 - List 367 150.00

Russell M. Herbert - Approved 4-15-59 - List 361 193.50

E. F. Raphael & Assoc.-Approved 4-15-59 - List 358 403.39

Leo Wm. Rader - Approved 4-15-59 - List 358 497.43

Patapsco Valley State Park - Item 31-2 --

## Legal services in connection with acquisition of property:

C. Orman Manahan, for Judson M. Palmer property. (2-16-59) List 352 \$ 58.90

Karl E. Pfeiffer, for Masureck property. (4-15-59) List 362 11.00

David W. Pohmer, for Scott property. (5-4-59) List 358 120.00

The Ellicott City Times, for advertising surveyor's notice for Howard County vacancies. List 361 9.54

Boone and Ellicott, for condemnation suit on Henry & Doris Masureck property. (4-15-59) List 347 150.00

South Mountain Watershed Conservation Area - Item 41-1 --

## Legal services in connection with acquisition of property:

W. Jerome Offutt, for Stanley Aulabaugh property. (2-16-59) List 374 65.00

Ready, Boublitz & Broadwater, for Martz, Hoffmaster, Wagaman and Bachtell property. (1-12-59) List 374 319.75

Ernest V. Wachs, for Harvey M. Miller property. (1-12-59) List 347 250.00

(cont.)

## (Department of Forests &amp; Parks)

6- The Secretary brought to the attention of the Board a request from the Department of Forests and Parks for an allocation of the sum of \$175,000.00 into 23.4 from Item 23 of the General Construction Loan of 1959. This amount to be used for Surveyors, Realtors and Title Work in connection with the land acquisition for the Gunpowder State Park.

Action by the Board was deferred until more detailed information could be furnished as to whom this money is to be paid and for what purposes it is to be used.

7- The Board approved construction item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1954 - Item 20	List 370	\$ 24.93
Item 22	List 342	107.51
Item 23	List 355	5.49
Item 23	List 375	33.57
Item 34	List 344	380.97
Item 34	List 363	27.74
General Construction Loan of 1955 - Item 24	List 341	18.39
Item 24	List 353	49.66
Item 24	List 365	52.71
General Construction Loan of 1956 - Item 28	List 377	20.53
Item 31	List 340	22.00
Item 31	List 366	24.31
Item 31	List 369	43.12
Item 45	List 356	1.03
General Construction Loan of 1957 - Item 20	List 348	316.37
Item 22	List 376	9.55
Item 26	List 348	12.51
Item 27	List 354	37.52
Item 27	List 364	71.44
Item 27	List 368	47.21

8- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

Budget Program 09.04.00.02-08 --		
John W. Tedder, for painting the Stoney Forest Fire Tower. (11-C)	\$ 545.00	
Budget Program 09.04.00.05-08 --		
Alex J. Schute, for Reroofing Cabin No. 1 and Reservoir Building at Herrinton Manor Recreation Area. (48-C)	760.87	
Fred E. Beachy Lumber Company, for Installation of Concrete Floor in Garage at New Germany Recreation Area. (48-D)	900.00	
Budget Program 09.04.00.08-08 --		
C. Edward Winpigler, for rental of No. 12 tractor grader with the operator for grading around the Garage and Shop Building at the Gambrill State Park, not to exceed-- (48-F)	120.00	
Thurmont Construction Company, for Construction of Comfort Stations at Cunningham Falls State Park. (4-B & 48-A)	14,500.00	
(\$11,083.75 Item 20 - General Construction Loan of 1955)		
3,416.25 Item 27 - General Construction Loan of 1956.		
Ruth Engineering Co., for Construction of Comfort Station and Extension of Water Service at Sandy Point State Park. (11-B)	16,719.00	
(\$5,816.34 Item 35 - General Construction Loan of 1955)		
9,968.80 Item 35 - General Construction Loan of 1957		
933.86 Item 36 - General Construction Loan of 1957.		
Stancills Contracting Corporation, for rental of equipment to be used for construction work at Rocks State Park. (48-B)	220.00	
(\$120.00 Item 32 - General Construction Loan of 1955)		
100.00 Item 42 - General Construction Loan of 1956.		
General Construction Loan of 1957 - Item 35 --		
Baltimore Electric Blue Print Company, for prints for bidding in connection with Construction of Comfort Station at Sandy Point. (48-E)	31.20	
General Construction Loan of 1957 - Item 37 --		
Cambria Drilling Company, for Drilling Well at Big Run. (4-C)	437.50	
General Construction Loan of 1959 - Item 27 --		
G. Edgar Harr & Sons, for Well and Pump at Rocks State Park. (11-A)	1,944.80	

(cont.)

(cont.)

(Department of Maryland State Police)

5- Upon the recommendation of the Department of Public Improvements, agenda item 50-E, the Board approved award of the following contract for Department of Maryland State Police and Civil Defense Control Center, with payment to be made from the funds set forth:

Commercial Contractors, Inc., for Change Order #6 to contract first approved June 9, 1958, for this project. Fee-Jamison & Marcks. \$2,326.70

(General Construction Loan of 1956 - Item 18 \$1,216.32)

: General Construction Loan of 1956 - Item 20 1,112.38.

6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, with payment to be made as indicated:

Budget Program 06.10.00.01-02 --

W. L. Bowman, for survey showing property outline, improvements and utilities at Waldorf State Police Barracks. (51-C) Not to exceed- \$150.00

Budget Program 3-07.05.00.03-08 --

Paul C. Meyd, for emergency repairs to showers on the second floor of Waterloo Barracks. (50-C) 100.00

C. A. Scheper, for emergency repairs to spouting at the Randallstown Barracks. (50-F) 51.00

C. A. Scheper, for repairs to the chlorine pump at the Randallstown Barracks. (50-F) 55.50

Budget Program 3-07.05.00.03-10 --

W. Puncke, Jr., for Construction of Pistol Range for Easton Barracks. (8) 4,120.00

General Construction Loan of 1957 - Item 14 --

H. S. T. White, Inc., for Construction of State Police Barracks at Northeast, Plan 1 together with Alternate 1. (17) 152,200.00

General Construction Loan of 1957 - Item 14 --

Van Reuth and Weidner, Inc., for professional Services in drawing changes for Northeast Barracks. (50-A) 72.00

Baltimore Electric Blueprint Company, for prints for Northeast Barracks. (50-B) 152.67 .

#### DEPARTMENT OF MOTOR VEHICLES:

1- The Board had before it for consideration a contract between the Plantation Realty Company and the State of Maryland, for the purchase of property in Anne Arundel Co. to be used as a site for the Department of Motor Vehicles, this contract having been approved by the State Law Department.

Before any action was taken on approval of this contract, Mr. Miles stated he had prepared a statement which he would like to read and have included in the record of the meeting, this statement being as follows:

"In view of the recent publicity and opposition to locating the new home for the Commissioner of Motor Vehicles outside of Baltimore City, it seems appropriate to get into the record of this meeting a brief outline of the history of the endeavor to find a suitable site for this Department.

"At the April 1959 meeting of the Board of Public Works the matter of a site for the Department was, for the first time, brought in detail to the attention of the Board of Public Works. The Commissioner of Motor Vehicles was present at the meeting and the Director of the Department of Public Improvements was also present. These two gentlemen reviewed the efforts that had been made, extending over a period of two years or more, to locate a suitable site, and at this meeting the Commissioner strongly recommended the selection of the Ritchie Highway site. On the other hand, the Director of the Department of Public Improvements expressed preference for a site in Baltimore Co. in the Woodlawn area adjacent to the new Federal Social Security Building now under construction. The matter was discussed at great length, and at the request of the State Comptroller and myself, action was deferred until the next monthly meeting of the Board to enable the Comptroller and myself to visit many of the proposed sites. He and I spent a full day doing so, and it was during this interim that I learned that the Commissioner of Motor Vehicles had decided early in the year 1958 that no suitable site would probably be available in Baltimore City within the ability of the Department to pay the cost involved. It was as a result of this decision that the Bill was introduced in the General Assembly at the 1958 Session to amend the law so as to enable the Department to acquire a site "in one of the counties of Maryland, adjoining and contiguous to the City of Baltimore." This Bill was passed, signed by the Governor and, so far as I know, without any real opposition on the part of the City Council, the Association of Commerce, the Automobile Club of Maryland or the newspapers. If there was any such opposition, it certainly, so far as I know, created very little public reaction. (cont.)

## (Department of Motor Vehicles)

"In the summer of 1958, without consultation with the members of the Board of Public Works, Governor McKeldin appointed a committee 'to investigate and seek a suitable property for the future home for the Commissioner of Motor Vehicles.' This was an excellent committee consisting of Mr. Howard E. Crook, Chairman, Mr. Walter Sondheim, Jr., Chairman of the Board of Commissioners of the Baltimore Urban Renewal and Housing Agency, Mr. Thomas F. Hubbard and Mr. James C. Anderson. I learned of the appointment of this committee and their report to Governor McKeldin shortly before the meeting of the Board of Public Works in May, and at the May meeting I asked to see a copy of the report of the committee which was submitted to Governor McKeldin in December 1958. I would like to quote two items contained in this report:

1. 'It is the definite opinion of the Commissioner and this Committee that the entire administrative operation of the Department, as well as the testing of applicants for drivers licenses, should be maintained at one location.
2. 'The Committee considered the possibility of linking in the proposed Motor Vehicle Building with Urban Renewal in the downtown area but deemed this inadvisable for these reasons:
  - (a) The downtown area would preclude the objective of having all operations, including the testing of prospective drivers, at one location -- thus the efficiency would be impaired and cost of operation would be much higher.
  - (b) The divided operations would be inconvenient to most of the approximately 2,000 persons calling at the office daily.'

"The Committee then recommended the five sites which they considered suitable. Of these five, three were later determined unsatisfactory by the Commissioner of Motor Vehicles and the Department of Public Improvements, by reason of the high cost and other unsatisfactory conditions.

"The two remaining sites recommended by the Committee consisted of a site on Caton Avenue as a part of St. Mary's Industrial School property, and the other was the Ritchie Highway site now under consideration. The Director of the Department of Public Improvements advised the Board that while he would approve the site on Caton Avenue, he had been advised that no price would be put on the property but that if the State desired to submit an offer, it could do so.

"At the May meeting of the Board of Public Works the matter was again fully discussed, and after negotiations with the owners of the Ritchie Highway site the offered price to the State was reduced from \$16,000.00 an acre to \$12,500.00 and certain other concessions were made by the owners which would result in a substantial financial advantage to the State.

"In the light of this record, and especially in view of the amendment made to the law in the January session of the Legislature in 1958, and the report of the Crook Committee, it is surprising to me that at this late time so much opposition should suddenly develop to locating the Department outside of Baltimore City."

The Board then approved the proposed contract for the purchase of the property owned by Plantation Realty Company.

The Governor said that a number of persons had requested permission to be heard in connection with this matter, and the following persons were heard:--

Mr. Leo C. McDonagh, Deputy City Comptroller, who brought to the attention of the Board a tract of 24 acres owned by the city and State on the North side of Argonne Dr. between Hillen Road and Harford Road, stating that, "This is the site and we'll let you name the price".

Mr. Philip Darling, Director of the Baltimore Department of Planning, read a letter from Hon. J. Harold Grady, Mayor of Baltimore, requesting that the Board defer action on the proposed Ritchie Highway site for the Department of Motor Vehicles until further consideration can be given to the possibility of finding a more suitable location within the City of Baltimore. Mr. Darling also submitted plats showing the site recommended by Mr. McDonagh, and one or two other possible locations, none of which were dealt with in detail.

The following persons also spoke in behalf of retaining the Department in Baltimore City:

Mr. William Boucher, 3rd, for the Greater Baltimore Committee petition.  
Mr. Hyman A. Pressman, Baltimore Attorney, presented a 1600 name/opposing the move. ~~XXXXXXXXXX~~

(cont.)



## (Department of Motor Vehicles)

## 1- Continued:

Mr. Anthony F. DiDomenico, Baltimore City Councilman, spoke as a taxpayer  
 Mr. W. S. Hamill, Baltimore Assoc. of Commerce  
 Mr. Henry Douglas, Manager-Industrial Development of the Assoc. of Commerce  
 Mr. Clark S. Hobbs, Baltimore Assoc. of Commerce  
 Sen. Aaron A. Baer, Baltimore Fifth District  
 Automobile Club of Maryland - Mr. Richard A. Hartmen  
 Mr. Harry E. Uhler, Asst. Manager  
 Mr. Leonard Kolmer, Manager

The following persons urged the purchase of the Anne Arundel County location:

County Commissioner Edward J. Klima, who read a resolution adopted by Anne Arundel County Board of County Commissioners, together with a letter from Mr. Frank W. Wilde, President of the Commissioners  
 Mr. Paul Fleischman, Glen Burnie Chamber of Commerce  
 Mr. Robert Bready, taxpayer  
 Mr. William R. Woodfield, taxpayer and representative of the Anne Arundel County Trade Council  
 Mr. William Padfield, taxpayer.

The Secretary advised the Board that he had a file of correspondence received from various organizations and taxpayers regarding the proposed relocation of the Department of Motor Vehicles, and submitted same to the Board.

At the conclusion of all the discussion, the Board agreed that, as a courtesy to the newly elected Mayor of Baltimore City, it would investigate the site recommended by the Baltimore City representatives, and instructed the Secretary to arrange a meeting for that purpose as soon as possible. The Secretary was also to arrange a special meeting of the Board of Public Works, after the site recommended by Baltimore representatives had been investigated. This meeting to be held for the purpose of considering the findings of the Committee of Site Inspection and not for any further hearings in the matter.

2- The Secretary advised the Board of the expenditure by the Department of Motor Vehicles, in the amount of \$1.00, from the General Construction Loan of 1958, in connection with the option for land to be used in connection with the construction of a new building by that Department.

The Board approved this payment.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Motor Vehicles, with payment to be made from the funds indicated:

## General Construction Loan of 1958 - Item 5 --

Joseph D. Lazenby Company, for appraisal fee on property of the	
Plantation Realty Co., Inc. on Ritchie Highway, Anne Arundel Co. (37-A)	\$200.00
A. L. Stromberg Company, for appraisal fee for same property. (37-B)	300.00

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary brought to the attention of the Board the Monthly Progress Reports of the Field Division of the Department of Public Improvements, as of April 30, 1959 and as of May 31, 1959, copies of which reports have been forwarded to the members of the Board.

The reports were ordered filed.

DEPARTMENT OF RESEARCH AND EDUCATION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Motor Vehicles, with payment to be made from the funds indicated:

Bacon & Passarelli, Inc., for Construction of Administration and	
Research Building at Solomons. (14)	\$118,500.00

(\$60,100.00 Item 35 - General Construction Loan of 1951)  
 .58,400.00 Item 35 - General Construction Loan of 1959

## General Construction Loan of 1951 - Item 35 --

Baltimore Electric Blue Print Co., for prints for Administration	
and Research Building. (49-B)	7.60
Bateman Photo-Print and Blue Print Co., for prints for same. (49-B)	25.20
Gardens Blue Print and Photo Print Co., for prints for same. (49-B)	5.88

## General Construction Loan of 1957 - Item 49 --

H. B. Trueman Lumber Co., for Research Storage Building, Change Order	
#3 to contract approved October 28, 1958. (49-A) CREDIT	100.00+

DEPARTMENT OF TIDEWATER FISHERIES:

Mr. Rennie brought to the attention of the Board the matter of the disposition to be made of the old Naval Training Base at Dowell, Maryland (Solomons Base).

After a discussion of the matter, the Board felt it would be to the State's best interest to abandon the base as is rather than to attempt to salvage any of the existing buildings or equipment on the site, the base having been sold by the General Services Administration of the Federal Government.

GARRETT COUNTY:

The Secretary brought to the attention of the Board letters which had been received from the Department of Employment Security and the Department of Forests and Parks relative to the economic situation existing in Garrett County. At the meeting of the Board, held on May 4, 1959, representatives of Garrett County had appeared and asked for assistance from the State in this emergency, recommending among other things the establishment of a National Park in that County.

The Department of Employment Security indicated that Garrett County is a "Small Area of Substantial Labor Surplus", and the Department of Forests and Parks protested the establishment of a National Park in that area as this would involve the taking over of much of the State Forests and Recreation Areas developed over a long period of years.

The Board felt this was not a matter for action by the members and requested the Secretary to file the reports received.

GENERAL EMERGENCY FUND:

1- The Board approved the allotment of \$1,684.00 from the 1959 General Emergency Fund to the budget of the Board of Public Works to cover claims for refund of money erroneously paid into the State Treasury.

2- The Board approved the transfer of \$4,126.57 from the 1959 General Emergency Fund to Program 24 of the budget of the Board of Public Works for the purpose of eliminating deficiencies in the following loans due to the excess cost of issuing these bonds over the premium received on their sale:

State Office Building Loan of 1954	\$1,581.90
State Office Building Loan of 1956	2,544.67.

3- The Board approved recommendation made by the Department of Information, through Mr. Poorbaugh, who appeared before the Board, that an allotment be made from the 1959 General Emergency Fund in the amount of \$1,000.00, as the State's contribution toward the expenses of the Flag Raising Ceremonies to be held at Fort McHenry on July 4, 1959, the President of the United States having designated this event for the raising of the first flag with 49 stars. This allotment of funds will be transferred to the budget of the Board of Public Works, Program 23. (Also, see July 13, 1959, minutes.)

4- Mr. Rennie submitted to the Board the proposal of Dr. Russell S. Fisher, Chief Medical Examiner, to initiate chemical tests for intoxication, under the provisions of House Bills 132, enacted by the 1959 Legislative Session, at an estimated cost of \$20,000.00.

After a discussion of this proposal, the Board authorized the transfer of \$8,000. from the 1960 General Emergency Fund to the Department of Maryland State Police to initiate a program for making these tests by another method.

5- The Board approved the request of the Employees' Retirement System, presented by the Department of Budget and Procurement, for allotments from the General Emergency Fund, in the amounts of \$700.00 for 1959 and \$10,000.00 for 1960 fiscal year, to cover necessary personnel and expenses in administering Senate Bill 413, enacted by the 1959 legislative session, the provisions of which were effective June 1, 1959. Both of these amounts are estimates pending experience on the volume of work necessary to be done. The Allotment recommended by the Department of Budget and Procurement.

6- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allocations of funds from the 1959 General Emergency Fund:

State Bank Commissioner - \$845.00 to pay moving expenses of \$385.00 and other operating expenses of \$460.00 for the remainder of the current fiscal year.

State Tobacco Warehouse - \$5,000.00, only to be used in the amount necessary if the revenues of the warehouse are not adequate to meet all expenses for the current fiscal year.

(cont.)

## (General Emergency Fund)

6- 1959 Fiscal Year - Cont.

Workmen's Compensation Commission - \$1,450.00, to supplement the allotment of \$5,519.00 previously authorized in connection with the commission's taking over the building at 108 East Lexington Street, Baltimore. The additional funds represent the cost of utility services which were not included in the original allotment.

Department of Geology, Mines & Water Resources - \$185.00, to cover necessary salary expense for the current fiscal year.

State Department of Education - \$3,210.00, to match an additional Federal grant in the amount of \$28,869.00 to the five State Teachers Colleges, under Title II - Student Loans of the National Defense Education Act. Recommended that allotment be made with the understanding that expenditure will be made only to the extent these funds are actually expended or obligated to June 30, 1959.

State Treasurer - \$900.00, necessary to pay approved standard salary scales on employees of the department to the end of the current fiscal year.

7- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allocations of funds from the 1960 General Emergency Fund:

State Department of Health - \$25,162.00, to establish a General Fund appropriation for the administration of bedding and upholstery control in lieu of the Special Fund appropriation provided in the budget for the fiscal year 1960, the Special Fund support of which has been eliminated by the enactment of Chapter 302 of the Acts of 1959 changing the previous Special Fund revenues to General Funds.

State Library - \$1,855.00, to cover the cost of binding nine sets each of Volumes 1-97, inclusive, of Maryland Reports and seven sets each of Volumes 98-128, inclusive. The seven additional sets of the Maryland Reports are needed for the seven additional Circuit Court Judges authorized by acts of the 1959 General Assembly.

Superintendent of Public Buildings & Grounds - \$2,000.00, be put into the budget of the Superintendent of Public Buildings & Grounds to clean and paint storage room and provide the necessary shelving for book storage for the Law Library in the Court of Appeals Building, Annapolis.

INSURANCE:

Mr. Rennie submitted to the Board a letter received from the State Department of Health requesting information as to the policy of the State carrying malpractice insurance on physicians.

The Board deferred action upon this pending the receipt of further information.

LEASES:

1- The Board confirmed the approval given by the individual members on May 11, 1959, to the Department of Employment Security for execution of the Second Supplemental Agreement of Lease for the 7th, 8th, 9th, and 10th floors of 200-208 West Baltimore Street, Baltimore, Maryland, with Transamerican Associates under a Special Form of Agreement, for a further period of six months from July 1 to December 31, 1959, at an annual rental of \$162,000.00, which compares with the present annual rental of \$94,500. Also, it was agreed that upon the expiration or termination of this lease all alterations, additions and improvements made by either of the parties to the lease on the premises (including specifically, without limitations, all flooring, ceiling lights, air conditioning equipment and ducts, partitions, lavatories and electric lines and equipment) shall be and become the sole and absolute property of the lessor and shall remain upon and be surrendered with the premises at the termination of the lease. The Department of Employment Security is to be moved to its new building promptly upon the completion of that building.

Note: The Resolution and details of the above referred to Second Supplement Agreement of Lease are included in these minutes under "Department of Employment Security", at the end of these minutes.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases by the State Agencies indicated:

Bureau of Mines - renewal lease with Mayor and Commissioners of Westernport, as lessor, covering space on the second floor of the City Building, Westernport, Maryland, effective for a term of one year from July 1, 1959, at an annual rental of \$1,200.00.

State Roads Commission - extension of present lease, covering space at 4050 Main Street, Upper Marlboro, Maryland, for a term of one year from August 1, 1959, at an annual rental of \$5,100.00, with Mrs. Leah Fisher and Mrs. Ethel A. Finglass as lessor.

(Cont.)

## (Leases)

## 2- Cont.

State Roads Commission - as lessor, new lease with Frank L. Wilson, as lessee, covering premises at northeast corner of Baltimore-Harrisburg Expressway and Maryland Rt. 439, Parkton, Maryland, effective for a term of three years from April 1, 1959, at an annual rental of \$120.00.

State Roads Commission - as lessor, new lease with Donald E. and Alyce T. Doll, as lessee, covering premises at Troy Hill, Maryland, effective for a term of one year from June 1, 1959, and then to continue on a monthly basis, at a monthly rate of \$50.

State Roads Commission - renewal lease with Harry T. and Vera B. Phoebus, as lessor, covering lots and garage building in Princess Anne, Maryland, effective for a term of one year from December 17, 1958, at an annual rental of \$900.00.

Department of Forests and Parks - as lessor, new agreement with the Pleasant Valley Volunteer Fire Company, Inc., as lessee, covering concession rights at Gathland State Park, Washington and Frederick Counties, Maryland, effective for the calendar year 1959, at an annual rate of \$60.00.

State Roads Commission - as lessor, new lease with David J. and Marlene C. Roles, as lessee, covering 5611 Huntsmoor Road, Baltimore, Maryland, effective for a term of one year from June 1, 1959, at an annual rental of \$1,320.00.

Department of Employment Security - new lease with Hervey G. Machen and James M. Rea, Trustees of the Estate of William P. Magruder, Deceased, as lessor, covering space on the first floor of a building to be erected at 4316 Farragut Street, Hyattsville, Maryland, effective for a term of ten years from July 1, 1959 (or date of occupancy), at an annual rental of \$8,214.00. Federal Government has approved.

Department of Forests and Parks - renewal of lease with Carlisle F. Cook, as lessor, covering space at 503 Main Street, Laurel, Maryland, effective for a term of one year from July 1, 1959, at an annual rental of \$1,140.00.

3- The Board also approved execution of the following leases which have been negotiated by the State Roads Commission, all effective for a term of one month from the dates shown for the respective leases, and then to continue on a monthly basis.

<u>LESSEE</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL RENTAL</u>
Joseph E. Geatz	Garage, 230 S. Spruce St., Cumberland	4-1-59	\$ 48.
Evan L. John	22 Maple St., Cumberland	5-1-59	900.
Joseph Maribile	407 Lehigh St., Cumberland	5-1-59	720.
Jacob O. Steinla	215 Avirett Ave., Cumberland	5-1-59	540.
William L. Dasher	1915 S. Crain Hgwy., Glen Burnie	6-1-59	780.
Elizabeth R. Williams	Premises, Md. Rt. 272, Bay View	5-1-59	420.
Scott and Wimbrow	Premises, Md. Rt. 16 & 313, Berlin	5-1-59	300.
Leighton L. Wetzel	Premises, Md. Rt. 194, Walkersville	4-1-59	420.
William P. Shaffer	Premises, Md. Rt. 2, Oakland	5-1-59	480.
Leslie A. Dickerson	5409 Livingston Rd., Oxen Hill	5-1-59	840.
T. E. Ritter Corp.	Premises, Marlboro Pike, Forrestville	5-1-59	960.
Murray W. Cannon	Premises, Md. Rt. 5, Calloways	5-1-59	840.
Joseph B. Woodburn	Premises, Md. Rt. 5, Leonardtown	5-1-59	120.
Harry M. Ganoe	Premises on Spring View Rd., Williamsport	5-1-59	600.
Wright Contracting Co.	Premises on US Rt. 40, Hagerstown	4-1-59	540.
Wright Contracting Co.	Bldg. & Service Station US Rt. 40, Hancock	4-1-59	360.
Jacob M. Bell	100 Payne Ave., Pocomoke City	5-1-59	660.
William O. Bantz	406 Central Ave., Cumberland	5-1-59	420.
Norman M. Oster	404 Central Ave., Cumberland	5-1-59	420.
Ben H. Griffith	5619 Huntsmoor Road, Baltimore	6-1-59	1,380.
John A. Major	1475 S. Rolling Rd., Baltimore	6-1-59	900.
Ross Speicher	Premises at Accident, Md.	5-1-59	900.
Princemont Const. Corp.	322 N. Stonestreet Ave., Rockville	6-1-59	300.
Ellore C. Holcomb	6304 Davis St., Maryland Park	6-1-59	840.
Joseph H. Cople	Premises, Md. Rt. 418, Leistersburg	5-1-59	660.
Frank Straesser	Premises, Md. Rt. 67, Boonsboro	6-1-59	480.

4- Mr. Rennie advised the Board of expiration and cancellation as of June 30, 1959, of Department of Employment Security lease covering office space at 8-10 West Redwood Street, Baltimore, with the A. S. Abell Company, as lessor.

(cont.)

## (Leases)

5- Mr. Rennie advised the Board of the following lease agreements which will terminate on the dates listed due to the agencies' moving into the new State Office Building, Baltimore.

<u>STATE AGENCIES</u>	<u>LOCATION</u>	<u>LESSOR</u>	<u>DATE OF EXPIRATION</u>
Commissioners of the State Accident Fund	31 Light St., Baltimore	Paramount Corp.	6-30-59
State Athletic Commission	Mezzaine, Lexington Market Bldg., Balt.	Lexington Market Authority	5-31-59
State Auditor	1320 Court Square Bldg., Baltimore	Baltimore Management Company	6-30-59
State Aviation Commission	627 Munsey Bldg., Balt.	Munsey Bldg. Co.	6-30-59
State Bank Commissioner	307 N. Eutaw St., Balt.	Arcade Realty Corp.	6-30-59
Comptroller of the Treasury	34 Hopkins Place, Balt.	Janal Foundation	6-30-59
Department of Correction	1410 Standard Oil Bldg., Baltimore	Realty Appraisers, Inc.	6-30-59
Executive Department	1826-36 Mathieson Bldg.,	Ten Light St. Corp.	5-31-59
Department of Forests & Parks	700 Park Ave., Balt.	Milbar Realty Co.	5-31-59
State Board of Hairdressers & Beauty Culturists	109 W. Lexington St., Baltimore	Singer Sewing Machine Co.	6-30-59
State Department of Health	2411 N. Charles St.	Fenco, Inc.	6-30-59
	2207-09 N. Charles St.	Arthur N. Neild	6-30-59
	21 W. 25th St.	Julia R. Davies	6-30-59
	2510 St. Paul St.	Midtown Bldg. Corp.	6-30-59
Commission on Interracial Problems and Relations	719 St. Paul St., Baltimore	American Realty Co., Inc.	6-30-59
Department of Labor & Industry	12 E. Mulberry St.	Huldreich Egli	6-30-59
Administrator of Loan Laws	Suite 300 Mathieson Bldg., Baltimore	Ten Light St. Corp.	5-31-59
Department of Mental Hygiene	2218 N. Charles St.	Mersilnee Co.	7-31-59
Md. St. Bd. of Motion Picture Censors	Mezzaine, Lexington Market Bldg., Baltimore	Lexington Market Authority	6-30-59
State Board of Exam. of Nurses	1211 Cathedral St.	State Nurses Assoc.	5-31-59
Department of Parole and Probation	506 Park Ave., Baltimore	Hochschild, Kohn & Co.	6-30-59
	502 Old Town Bldg., Balt.	Maryland Trust Co.	6-30-59
Commissioner of Personnel	31 Light St., Baltimore	Paramount Corp.	5-31-59
Md. State Planning Commission	100 Equitable Bldg., Baltimore	Equitable Bldg. Corp.	6-15-59
Dept. of Public Improvements	506 Park Ave., Baltimore	Hochschild Kohn & Co.	5-15-59
Public Service Commission	1701 Munsey Bldg.	Munsey Bldg. Co.	6-30-59
State Dept. of Public Welfare	120 W. Redwood St.	Rose F. Weinberg	6-16-59
Maryland Racing Commission	503 Md. Trust Bldg.	Maryland Trust Co.	5-31-59
Real Estate Commission	303 Mathieson Bldg.	Ten Light St. Corp.	6-30-59
State Retirement Systems	31 Light St., Baltimore	Paramount Corp.	5-31-59
State Tax Commission	31 Light St., Baltimore	Paramount Corp.	6-30-59
	210 E. Lexington St., Baltimore	Real Estate Holding Co.	5-31-59
University of Maryland	Rms. 808, 813-16 and 823-25 Fidelity Bldg.	Fidelity & Deposit Co. of Maryland	6-30-59
Md. Veterans' Commission	8 South St., Baltimore	Md. Life Ins. Co.	6-30-59

MARYLAND CHILDREN'S CENTER:

The Board approved the following item 32-A quoted from the agenda of the Department of Public Improvements relating to the Maryland Children's Center:

"Approval is requested for execution of Change Order #3 in the amount of \$2,220.00 to contract with Colwill Construction Company, Inc. for Construction of the Children's Center Building. The change order covers cost of rock excavation in footing areas based on the unit cost quoted in the original proposal for this project. The quantities have been checked by this Department's Field Inspector and found to be correct. Funds are available in Item 68, General Construction Loan of 1956, "Construction of Children's Study Center". Fee is applicable, to John Winthrop Wolcott, consulting architect. The original contract was approved in Item 21 of this Department's Agenda of June 9, 1958."

MARYLAND HOUSE OF CORRECTION:

1- The Board approved request of the Maryland House of Correction to reimburse the operating budget of the institution in the amount of \$172.42 from the Board of Public Works-Fire Losses State Property Fund-Item 11 for repairs made to the furnace which was damaged by fire on November 9, 1958, at the Farm's Manager's residence.

2- The Board approved construction item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1957 - Item 99	List 19	\$117.50 .
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3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, with payment to be made from the funds indicated:

- State Use Industries Funds -		
- Baltimore Electric Blueprint Co., for prints in connection with Alterations to Concrete Block Plant. (43-C)		\$ 8.40
- Ruth Engineering Co., Inc., for Change Order #1 to contract approved Feb. 16, 1959, for Heating Surplus Property Warehouse. (43-D)		172.77
- B & M. Welding & Iron Works, Inc., for Change Order #1 to contract approved April 15, 1959, for work at Surplus Property Warehouse. (43-E)		149.58
- Budget Program 12.01.03.04-08 --		
- Hampshire Corporation, for installation of Accoustical Ceilings in new offices of Warden and Secretary to the Warden. (43-A)		529.00
- General Construction Loan of 1957-Item 99 --		
- Alpha Construction Corp., for Change Order #8 to contract approved March 10, 1958, for construction of Staff Dormitory. (43-B)		334.46 .

MARYLAND PENITENTIARY:

1- The Board approved construction item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures made by the Maryland Penitentiary:

- General Construction Loan of 1953 - Item 119	List 11	\$1,980.50
	List 12	39.05
- General Construction Loan of 1956 - Item 100	List 45	1,192.14
	List 47	367.76
- Item 101	List 45	148.55
	List 46	152.20 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, with payment to be made from the funds indicated:

- General Construction Loan of 1958-Item 80 --		
- John A. Armstrong, Field Engineer II, for travel and incidental expenses allotment from May through July, 1959. (item 45)		\$450.00
- Charles R. Brohawn & Bros., Inc., for Change Order #1 to contract for construction of Inmate Housing Building for Poplar Hill Correctional Camp at Quantico, approved Feb. 16, 1959. Fee-J. Prentiss Browne, consulting architect. (item 55)		16,282.40.
- (\$ 5,949.90 Item 80-General Construction Loan of 1958 )		
10,332.50 Item 81-General Construction Loan of 1958.		

MARYLAND SCHOOL FOR THE DEAF:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Maryland School for the Deaf, with payment to be made from the funds indicated:

Thomas J. Gibbons, for painting of central portion of Main group building, and New Library, and painting of Academic Building. (28-A)	\$12,700.00
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(\$3,300.00 1959 Budget 13.01.00.04-08 )
9,400.00 1960 Budget 13.01.00.04-08 .

(cont.)

(Md. School for the Deaf)

Budget Program 13.01.00.04-08 --

Plibrico Sales & Service Co., for replacing Defective Refractory #1 in Heating Boiler, and also #2 Boiler. (28-B) \$ 215.00

General Construction Loan of 1958 -

Item 88 - Fenton & Lichtig, for expenses involved in visiting a similar school in Indianapolis in connection with the New Primary School Building. (28-E) 183.84

Item 89 - Baltimore Electric Blue Print Co., for prints in connection with new Fire Alarm Detection System. (28-C) 9.18

Miller-Liskey Electric Co., for re-wiring Boys' Dormitory and installation of Fire Alarm Detectors. (28-D) 6,189.00 .

#### MARYLAND STATE AGENCY FOR SURPLUS PROPERTY:

The Board approved Item 43-E of the agenda of the Department of Public Improvements, reading as follows:

"Reference is made to Item 2 of this Department's Agenda of April 15, 1959, wherein authorization was granted for award of contract to B & M Welding & Iron Works, Inc. for structural steel, bar joists and steel roof deck in connection with the Surplus Property Warehouse. These bids were solicited by the University of Maryland on a specification and bid invitation that did not specify the requirement of a Performance and Payment Bond. Approval is therefore requested for execution of Change Order #1 to that contract in the amount of \$149.58 to reimburse the contractor for the cost of the Performance and Payment Bond. Funds are available in State Use Industries No. 769, Maryland House of Correction. No fee is applicable."

#### MARYLAND STATE REFORMATORY FOR MALES:

1- The Secretary advised the Board of the receipt of \$465.00 in settlement of fire loss of February 5, 1959, at the Maryland State Reformatory for Males, and the credit of same to the Board of Public Works-Fire Losses State Property Fund-Item 23.

2- The Board approved construction item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1955 - Item 109	List 9	\$ 260.71
	List 10	365.09
	List 12	473.90
General Construction Loan of 1956- Item 104	List 39	205.80 .

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males, with payment to be made from the funds indicated:

Prison Labor, during April 1959. (item 46-B)	\$ 45.20
(\$12.55 Item 109-General Construction Loan of 1955)	
32.65 Item 104-General Construction Loan of 1956.	

Johns Boiler & Tank Service, for cleaning, repairing and painting 250,000 gallon elevated steel water tank. (46-A)	1,856.00 .
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(\$1,600.00 1959 Budget Program 12.01.05.04-08 )	
256.00 1960 Budget Program 12.01.05.04-08.	

#### MARYLAND STATE REFORMATORY FOR WOMEN:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Maryland State Reformatory for Women, with payment to be made from the funds indicated:

General Construction Loan of 1958-Item 86 --

Reliable Contracting Co., Inc., for Change Order #2 to contract approved July 14, 1958, for Grading, Paving, etc. for the Roads and Parking Areas. Fee-Knecht and Maxwell. (item 47)	\$ 164.44 .
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#### MARYLAND TRAINING SCHOOL FOR BOYS:

1- The Board approved construction item 16 of the agenda of the Department of Budget and Procurement covering the following expenditures by Maryland Training School for Boys:

General Construction Loan of 1956 - Item 82	List 32	\$ 582.17
	List 33	65.74
General Construction Loan of 1957 - Item 88	List 22	116.30 .

(cont.)

(Md. Training School for Boys)

2- The Board approved Item 34 of the agenda of the Department of Public Improvements, relating to Maryland Training School for Boys, reading as follows:

"Reference is made to Item 8-B of this Department's Agenda of May 4, 1959, wherein the matter of Alterations to the Second Floor of the East Wing of Gary Hall was presented to the Board of Public Works for decision as to the use of Budgetary Funds together with General Construction Loan funds. In accordance with the instructions of the Board of Public Works at that meeting, separate contracts have been prepared with Constructors, Inc., the low bidder for the work; one in the amount of \$7,472.00 with funds available in Item 87-General Construction Loan of 1957 (Alterations and Improvements in Gary Hall). The other contract is in the amount of \$2,059.00, with funds available in Budget Program 11.01.04.06-08; the total of the two contracts being \$9,531.00 as originally reported. Fee will be applicable to John Carroll Dunn from fund sources of the respective contracts. Superintendent to sign contract."

#### MARYLAND TUBERCULOSIS HOSPITALS:

##### 1- Henryton State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Henryton State Hospital, with payment to be made from the funds indicated:

Budget Program 10.01.12.03-08 --

Drummond & Co., Inc., for Change Order #1 to contract approved  
April 15, 1959, for road surfacing. (item 30)

\$900.00 .

##### 2- Mt. Wilson State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Mt. Wilson State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1949-Item 37 ---

Gardens Blue Print and Photo Print Co., for 6 photostats in  
connection with construction of Henryton Road. (item 31).

\$ 5.40 .

#### MAXIMUM SECURITY HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the new Maximum Security Hospital, with payment to be made from the funds indicated;

Carl Gonnissen & Son, Inc., for Base Bid and Alternate A for construction  
of Clinical Director's Residence, Staff Housing, and Extension of  
Utilities. No fee. (agenda item 16)

\$125,300.00

(\$22,953.38 Item 53-General Construction Loan of 1957 )

72,346.62 Item 54-General Construction Loan of 1957

30,000.00 Item 55-General Construction Loan of 1957.

Bateman Photo-Print and Blue Print Co., for invoices:--

General Construction Loan of 1957-Item 54 (Staff Housing)

52.50

General Construction Loan of 1957-Item 53 (Residence)

31.50

Baltimore Photo and Blueprint Co., for two invoices:--

General Construction Loan of 1957-Item 54 (Staff Housing)

25.20

General Construction Loan of 1957-Item 53 (Residence)

15.12

General Construction Loan of 1953-Item #1 --

John I. Ruff, Inc., for Change Order #25 on contract approved Feb. 11,  
1957, for construction of new institution. No fee. (38-B) Credit.

288.20 +

Baltimore Electric Blue Print Co., for prints for Superintendent  
of Maintenance. (38-E)

13.86

Baltimore and Ohio Railroad, for rental of 12" water pipe, and  
8" sewer pipe from May 16, 1959 to May 16, 1960. (38-F)

20.00

General Construction Loan of 1958-Item #19 --

Oscar M. Gray & Son, for Change Order #1 to contract approved April  
15, 1959, for Site Improvement Work. No fee. (38-A)

195.00



MILITARY DEPARTMENT:

1- The Secretary advised the Board of the receipt of \$67,206.30 in settlement of the fire loss at the Fifth Regiment Armory, Baltimore, on February 11, 1959, and the credit of same to the Board of Public Works-Fire Losses State Property Fund - Item 1.

2- The Board approved construction item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

Armory Loan of 1958 - Item 1	List 164	\$ 10.00
General Construction Loan of 1951 - Item 10	List 279	6.25
General Construction Loan of 1954 - Item 8	List 48	22.37
	List 49	142.50
General Construction Loan of 1956 - Item 13	List 216	206.27

3- The Board approved Item 56-I of the agenda of the Department of Public Improvements relative to the Military Department, reading as follows:

"The Military Department requests encumbering of funds from Item 10-General Construction Loan of 1955 in the amount of \$5,300.00 for payment of salary to John Houck, Military Department Field Engineer, employed on a contractual basis in relation to their over-all construction program. The allocation of this money and this method of handling Mr. Houck's employment is merely an extension of that employment into the next fiscal year. It is intended that funds allocated would cover the fiscal year 1960."

4- The Board approved the following items which were reported on the agenda of the Department of Public Improvements, relating to the Military Department:

"56-A At Cumberland, where an Armory is under construction by The John I. Vandegrift Company of that city, General Reckord proposes to construct a Shop Building as an addition to the Armory, at a total cost of \$26,660.00, based on negotiations with The John I. Vandegrift Company. Of this amount, \$25,000.00 would be paid from Federal Funds, and the balance of \$1,660.00 for items beyond the scope of Federal criteria would be paid from State Funds.

"56-B In addition, at Cumberland, General Reckord proposes expenditures of approximately \$1,000.00 for additional earth fill; and other expenditures of \$885.00 for construction of a stabilized, but rough, road to the rear of the Cumberland Armory. The expenditures of \$1,660.00, \$1,000.00, and \$885.00 would be handled from State Funds -- Item 12-General Construction Loan of 1956, for which a change order would be executed with The John I. Vandegrift Company.

"56-C At Dundalk, the Military Department proposes to proceed with contract award to Carl GonnSEN in the amount of \$23,241.00 for Construction of a Shop. This Shop would be contiguous with the Armory Building to be contracted for at a later date from both State and Federal Funds. The GonnSEN award is based on Federal bids obtained through Military Department and the National Guard Bureau and would be payable wholly from Federal Funds.

"On this Shop the Military Department requests authorization to spend an additional \$1,500.00 for furnishing and setting certain coping on the Shop Building, with funds available from Item 11-General Construction Loan of 1956. The \$1,500.00 expenditure would be handled as a separate State contract with the Contractor handling the Federal part of the Shop Building -- Carl GonnSEN.

"56-D At the Northwest Baltimore Armory (Winchester Street), the Military Department would like to proceed with Construction of a Shop as an addition to the Armory under construction at that location. The cost for the Shop would be \$23,593.00, payable entirely from Federal Funds. A contract in this amount would be executed by the Military Department with Morrow Brothers, the general contractor who is presently constructing the basic Armory under a State contract.

"In addition, the Military Department proposes the expenditure of the sum of \$1,663.00 for furnishing and installing additional coping on the Shop Building payable from Item 10-General Construction Loan of 1955. This expenditure would be handled as a change order to the State contract with Morrow Brothers.

"56-E At the Havre de Grace Military Reservation, the Military Department proposes to proceed with construction of a roof over a Warehouse in which Federal property is stored. The contract is proposed for award to I. Alper Company, in the amount of \$13,360. This is based on bids received by Federal authority for this work, with funds entirely from Federal sources.

(cont.)

(Military Dept.)

4-

"56-F The Military Department desires to proceed with construction of a Parking Area at Salisbury Armory, to be paid primarily from Federal Funds, with the exception that a small item for surfacing the parking area would be required from State Funds. The Federal aspects of this proposed contract have not been firmly tied down at the present time. The estimated cost of the surfacing to be applied after the Federal aspects of the job are completed, would amount to about \$1,200.00. This surfacing, under stipulations of Federal criteria would be a State expenditure with funds available in Military Budget Item 03-14, FY 60.

"56-G The Military Department desires to proceed with construction of wall, curbing, and parking area and gasoline dispensing system at the Annapolis Armory. This is similar to arrangements at Salisbury, and would be handled primarily from Federal Funds, with a small sum of about \$1,000.00 required from State Funds for surfacing the parking area. At the present time the Military Department does not have a Federal contract for execution of this particular project, but desires to take steps to earmark State Budgetary money to be used on the surfacing part of the program after a Federal contract is awarded. The \$1,000.00 necessary for the State part of the contract would be available in Military Department Budget Item 03-14, FY 60.

"56-H At Ellicott City, the Military Department desires to construct a wall, heating installation, curbing, and paint and oil storage building in conjunction with the Ellicott City Armory. This work is to be paid from Federal Funds with the exception of the curbing which under Federal criteria must be handled from State Funds. The estimated amount necessary for curbs is \$500.00, with funds available in Military Department Budget Item 03-14, FY 60.

"At the present time the Federal contract on this particular job has not as yet been awarded so that the State Budgetary Funds needed to complete the aspect of the job as detailed above are in estimated amount only for purpose of permitting retention of the required money."

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

Board of Public Works-Fire Losses State Property Fund - Item 1 --	
Hammond Bros., Inc., for installation of masonite underlayment and asphalt tile in 3 rooms damaged by fire at 5th Regiment Armory.	
(36-A) No. fee.	\$1,186.00
Ernest W. Ross, Inc., for work on floor in N.C.O. Club at 5th Regiment Armory. (36-B)	150.00
General Construction Loan of 1955-Item 10 --	
City of Baltimore, for water main extension to serve the new Northwest Baltimore Armory. No fee. (36-C)	750.00

#### MISCELLANEOUS:

1- The Secretary brought to the attention of the Board a letter, dated May 26, 1959, received from Mr. Ira S. Coffman, of Hagerstown, Maryland, offering to sell to the State "Lot No. 6 on Assateague Island (Atlantic City), Maryland!"

Before taking action on this offer, the Board felt it would like to have the recommendation of the Department of Forests and Parks in the matter, and therefore asked the Secretary to obtain this and make a report at a later date.

2- The Secretary brought to the attention of the Board a letter received from The Federated Garden Clubs of Maryland, Inc., dated May 22, 1959, advising that that organization is underwriting the estimated cost of \$3,500.00 for the planting of the approach highway to Annapolis, known as the Annapolis Spur, and that the State Roads Commission has agreed to do the necessary planting. The organization stated that it was felt that the planting plan of the Triangle Area directly in front of the Annapolis State Office Building should be coordinated with that of the Annapolis Spur planting, and requested the Board to approve such a project.

The Board referred the matter to the Department of Public Improvements for its recommendations for such planting.

3- The Secretary brought to the attention of the Board a letter received from Mrs. Samuel Eisenstein, of Annapolis, offering to sell to the State certain property owned by her and located in the vicinity of the Annapolis State Office Building.

The Board referred this offer to the Department of Public Improvements for investigation and report to the Board with the Department's recommendations in the matter.

(Miscellaneous)

4- The Secretary advised the Board of receipt of a letter from Piper & Marbury, dated May 19, 1959, advising that the Smoot Sand and Gravel Corporation had decided to withdraw its application of April 6, 1959, for a grant to dig and dredge in that part of the Potomac River as outlined with the corporation's letter. It was stated that "Without conceding that the action taken by your Board on January 31 and March 5, 1956, is ineffective, the Corporation reserves the right to renew its application in the future".

The Board instructed the Secretary to make this letter a part of the original file in this matter.

5- The Secretary brought to the attention of the Board a letter received from the Williams Construction Co., Inc., of Baltimore, requesting permission to dump approximately 320,000 cubic yards of muck from Oxon Run Bay in the Potomac River approximately one mile East of Mt. Vernon, in connection with the contract award that company has for the Grading of the Anacostia Freeway from Chesapeake St., S, to the District of Columbia Line.

The Board requested the Secretary to obtain information from the U. S. Corps of Engineers in connection with this project.

#### MONTEBELLO STATE HOSPITAL:

1- The Board approved construction item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures of the Montebello State Hospital:

General Construction Loan of 1956 - Item 52A	List 86	\$ 992.02
Item 52A	List 87	13.30
Item 52A	List 88	396.00
Item 52A	List 89	594.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Montebello State Hospital, with payment to be made from the funds set forth:

Budget Program 1-1-.01.07.03-08 --

Lloyd E. Mitchell, Inc., for Modification of Heating System in Chronic Disease Hospital Building. (13)	\$16,375.00.
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#### MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Montrose School for Girls, with payment to be made from the funds set forth:

Enterprise Electric Company, for Change Order #2 to contract approved, Oct. 28, 1958, for Electrical Work and Fire Detection system. (35-A)	\$ 120.30
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(\$42.45 Item 59, General Construction Loan of 1958)  
77.85 Item 60, General Construction Loan of 1958

Budget Program 11.01.05.04-08 --

Blair Brothers, for Change Order #1 to contract approved April 15, 1959, for omission of painting porch on the Wilson Cottage, CREDIT of \$140.00, and for exterior painting of Field Building, \$2,205.00. (35-B)	\$2,065.00
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#### MORGAN STATE COLLEGE:

1-The Board approved construction item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures of the Morgan State College:

General Construction Loan of 1958 - Item 94	List 49	\$ 727.00
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Morgan State College:

General Construction Loan of 1957 - Item 113 --

Piracci Construction Co., Inc, for Change Order #2 to the contract approved September 15, 1958, for Construction of the Auditorium, Music-Arts Building, additional plumbing facilities, fee to the consulting architect, Gaudreau and Gaudreau. (22-B)	\$1,461.77
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General Construction Loan of 1958 - Item 96 -

Solicitation of bids for Boiler Replacement resulted in all bids exceeding funds available for this work and it was necessary to reject all bids. Fee for the design only will be applicable to Green Associates, Inc., the responsible consulting engineers. (22-A)

PATUXENT INSTITUTION:

1- The Secretary advised the Board of the receipt of \$42.45 in settlement of various fire losses which had occurred at Patuxent Institution, and credit of same to the Board of Public Works-Fire Losses State Property Fund. Item 36.

2- The Secretary advised the Board of the following fire which had occurred at the Patuxent Institution, with agreed settlement in the following amount:

April 11, 1959, Main Building, Wing E and F \$965.69

3- The Board approved construction item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Patuxent Institution:

General Construction Loan of 1953 - Item 105	List 41	\$ 206.11
Item 105	List 42	1,832.40
General Construction Loan of 1956 - Item 94	List 29	19.50
Item 95	List 29	11,536.00

4- The Board approved item 44 from the agenda of the Department of Public Improvements, for the Patuxent Institution as quoted below:

"Reference is made to Item 27-A of this Department's Agenda of April 15, 1959, whereby approval was granted for award of contract to John K. Ruff, Inc. for Construction of Diagnostic Center. At that time it was stated that there were possible minor adjustments under discussion in connection with Alternates 4, 6 and 7; Alternate 4 was accepted as originally proposed; Alternate 6 was modified at the request of the Department of Correction to retain the aluminum plumbing fixtures in 22 cells, resulting in a reduction of the credit allowance for that Alternate from \$23,000.00 to \$20,600.00, and the CREDIT under Alternate 7 for use of thin wall conduit was increased from \$3,900. to \$5,700.00. This affects a net increase in the contract award of \$600.00, resulting in a contract to John K. Ruff, Inc. for Construction of the Diagnostic Center of \$2,023,220.00. Funds are available as previously stated - in Item 95, General Construction Loan of 1957, with fee applicable to Lucius White, Edward White & Associates."

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Patuxent Institution, with payment to be made from the funds indicated:

Budget Program 12.01.02.04-08 --

Henry A. Knott, Inc., for additional prison security equipment  
in Construction of the Dining Hall-Kitchen, fee to Lucius White,  
Edward White & Associates, consulting architects. (54) \$11,748.00  
(\$5,462.00 - firm bid for furnishing and installing equipment)  
6,286.00 - not-to-exceed price for other security items.

State Use Industries - Account #788 --

Charles T. Brandt, Inc., for the fabrication and erection of  
Punishment Cells in the Main Building, Bid Item A (Fabrication  
of cells only). (3-A) 15,500.00

State Use Industries, for two pipe gallery doors and 24' cell  
doors for Punishment Cells in the Main Building. (3-B) 4,985.30

General Construction Loan of 1957 - Item 95 --

Thomas A. Ward, Superintendent of Construction, for salary, June  
24, 1959, through June 21, 1960, approval given 12-12-58. (44-B) 6,336.20  
Employer's Share of Social Security, based on rate of 2½%. (44-B) 120.00  
Travel and incidental expenses of Thomas A. Ward for same period. (44-B) 1,000.00

General Construction Loan of 1957 - Item 95 --

Charles T. King Co., Inc., for Installation of Steam Generating  
Unit, Alt. D with cost reductions, fee to Whitman, Requardt  
and Associates. (12) 30,582.00

ROSEWOOD STATE TRAINING SCHOOL:

1- The Secretary brought to the attention of the Board a letter received from the Department of Public Improvements, enclosing a Deed for two 66-ft. right-of-ways, in fee, through the former Gwynnbrook Game Farm, which is now a part of Rosewood State Training School, to the Consolidated Gas Electric Light and Power Company of Baltimore. The area covered by this deed is the same as is now being used by the company for electric transmission line for the annual license fee of \$70.00. The company has offered \$1,200.00 for the right-of-ways set forth in this Deed.

After a discussion of the request of the company, the Board felt that a price of \$2,000.00 would be more equitable, and Mr. O'Donnell was requested to negotiate further for a price more in keeping with the acreage involved and the probable use of the property.

(cont.)

(Rosewood State Training School)

2- The Board approved construction item 11 of the agenda of the Department of Budget and Procurement for the Rosewood State Training School:

General Construction Loan of 1955 - Item 67	List 195	\$ 271.32
Item 67	List 202	483.80

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Rosewood State Training School, with payment to be made from the funds indicated:

Pikesville Electric Company, for Electrical Work in Various Buildings. (39-B)	\$ 880.00
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(\$ 70.00 - Item 52, General Construction Loan of 1954)

386.00 - Item 47, Board of Public Works Const. Fund of 1949

432.00 - Item 8, Rosewood Fire Loss Account.

Budget Program 10.03.05.03-08 --

E. J. Codd Company, for repairs to induced draft fan for Boiler #2. (39-C)	674.00
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Thomas Brothers Painting Company, for cleaning, repairing and painting water storage tank. (39-D)	1,850.00
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General Construction Loan of 1955 - Item 65 --

Diale Engineering Company, Inc., for Change Order #3 to contract approved September 15, 1958, for Renovation to Stairways at King Cottage, deleted painting resulted in CREDIT, fee to Green Associates, Inc. (39-A)	825.00+
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General Construction Loan of 1956 - Item 59 --

Custom Mechanical Contractors, Inc., for Heating Renovations in King and Holland Cottages, Base Bid only, fee Green Associates, Inc.	11,690.00 .
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#### ST. MARY'S SEMINARY JUNIOR COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by St. Mary's Seminary Junior College, with payment to be made from the funds indicated:

Budget Program 13.03.00.04-08 --

Roland B. Duke, for Construction of Fire Prevention in the Administration Building. (29)	\$1,965.00 .
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#### SPRINGFIELD STATE HOSPITAL:

1- The Secretary advised the Board of the receipt of \$41.00 in settlement of various fire losses which had occurred at Springfield State Hospital, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 9.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Springfield State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1957 - Item 71 --

Willard Construction Company, Inc., for Change Order #3 to contract approved September 15, 1958, for construction of Fire Escapes, Stairs, Ramps and Tower, fee to Turpin, Wachter and Associates. (42)	\$ - 795.00 .
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#### SPRING GROVE STATE HOSPITAL:

1- The Secretary advised the Board of the receipt of \$43,700.23 in settlement of various fire losses which had occurred at Spring Grove State Hospital, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 10.

2- The Secretary reported agreement of settlement of the following fires which had occurred at the Spring Grove State Hospital:

March 16, 1959, in "C" Ward	\$17.47.
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3. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, with payment to be made from the funds indicated:

Budget Program 10.03.07.03-08 --

John R. Crocker Company, for replacement of one 4" and one 3" water line from water tank to Main Building and Foster Wade Building. (41-A)	\$3,610.00
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National Engineering Company, for replacement of defective refractory in the heating boilers in the Greenhouse and Hillcrest Cottage. (41-C)	485.00
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General Construction Loan of 1957 - Item 75 --

Daile Engineering Co., for Construction of Rehabilitation Bldg. (15)	132,194.00
Bateman Photoprint and Blueprint Co., for prints for same. (41-B)	42.00 .

## STATE DEPARTMENT OF EDUCATION:

Bowie State Teachers College:

1- The Board approved construction item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Bowie State Teachers College:

General Construction Loan of 1958 - Item 98	List 21	\$ 125.00
Item 98	List 24	719.25

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved award of the following contracts by the Bowie State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1958 - Item 98 --		
Baltimore Stationery Company, for wooden library equipment.(19)		\$8,720.56
Virginia Metal Products, Inc., for metal library equipment.(20)		6,197.00

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Bowie State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1957 - Item 120 --		
Maryland Casualty Co., for inspection of one elevator. (23-B)		\$ 8.00
John A. Armstrong, for additional travel expenses to		
May 1, 1959, previous approval January 12, 1959. (23-C)		114.91
General Construction Loan of 1958 - Item 100 --		
Reliable Contracting Company, Inc., for Change Order #1 to		
contract approved August 18, 1958, for construction of		
Athletic Field. (23-A)		585.00

Coppin State Teachers College:

1- The Secretary brought to the attention of the Board a letter received from the State Department of Education, dated June 3, 1959, requesting permission to proceed with the purchase of 1906 Warwick Avenue, Baltimore, for the use of the Coppin State Teachers College, at a cost of \$32,500.00. This property is improved by a three-story frame cottage and a one-story masonry Lodge Hall. Submitted with this letter were copies of appraisals from Thomas L. Fitzpatrick and John H. Bandiere.

The Board felt the asking price was excessive and instructed the Secretary to advise the State Department of Education to continue negotiations for the acquisition of this property at a more realistic price.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Coppin State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1957 - Item 140 --		
Mayor and City Council of Baltimore, for installing 4" water		
supply service for New Auditorium-Gymnasium Bldg. (24-A)		\$1,780.45
Herbert M. Wood, Field Engineer I, for travel and incidental		
expenses for period to May 9, 1959, previous approval 1-12-59.(24-B)		70.29

Frostburg State Teachers College:

1- The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Frostburg State Teachers College:

General Construction Loan of 1954 - Item 101	List 51	\$ 999.00
Item 103	List 51	999.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Frostburg State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1957 - Item 123 --		
Preston Trucking Company, for freight charges on bronze tablet.(25)		\$ 3.90
General Construction Loan of 1959 - Item 115 --		
George Construction Company, for Change Order #3 to contract		
approved July 14, 1958, for an addition containing two class-		
rooms, a music room and an outdoor play storage area to the		
Laboratory School, fee to E. Jerome O'Connor. (2)		81,322.37

(State Department of Education)

Salisbury State Teachers College:

1- The Board approved construction item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Salisbury State Teachers College:

General Construction Loan of 1956 - Item 134	List 17	\$ 412.70
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2- The Board approved item 26-A of the agenda of the Department of Public Improvements relating to the Salisbury State Teachers College, as follows:

"The City of Salisbury has paved Camden Avenue as far south as College Avenue, and it is their intention to proceed with the balance of paving of this street to the City line. However, the City will undertake to continue the work as far as the Men's Dormitory, which is outside the City line, and provide estimates of cost for this work as follow: Work to be done inside City limits - approximately \$1,765.15; cost of installation from City limits to entrance to Men's Dormitory - \$985.44, making total estimate of \$2,750.59. Approval is requested for authorization to the City of Salisbury for participation in the construction of the curb and gutter as outlined above, with funds available in Item 108, General Construction Loan of 1958, "Site Improvements, Grading, Drainage, Roads . .". No fee is applicable."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Salisbury State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1955 - Item 138 --		
S. Denmead Kolb Realty Company, for appraisals of properties located on Route 13, Salisbury. (26-B)		\$ 150.00 .

Towson State Teachers College:

1- The Board approved request of the State Department of Education, dated June 3, 1959, for permission to proceed with the purchase for Towson State Teachers College of an additional 8.857 acres owned by the Sheppard-Enoch Pratt Hospital at \$6,500.00 per acre, the same price as that paid for the original purchase from the hospital approximately a year ago. Funds for this purchase are available in the following accounts:

General Construction Loan of 1956 - Item 140	\$13,603.50
General Construction Loan of 1959 - Item 124	43,966.50

2- The Board approved construction item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Towson State Teachers College:

General Construction Loan of 1954 - Item 111	List 37	\$ 37.24
Item 111	List 38	269.80

3- The Board approved item 51-A of the agenda of the Department of Public Improvements relating to the Towson State Teachers College, as follows:

"Under Item 40-F of this Department's Agenda of April 15, 1959, approval was given for the appointment of the engineering firm of Eiser & Akers to prepare plans and specifications for Replacement of Existing Boiler and Power House Improvements at Towson State Teachers College. Since clearance of this item, Eiser and Akers have advised that they will not be in a position to undertake this work under timing and conditions required for the project. Accordingly, it is requested that their appointment be canceled. A subsequent reporting on this particular project will be made at a later date."

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Towson State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.07.04-08 --	
General Wrecking Company, for Removal of Air Handling Equipment from Stephens Hall. (27-A)	\$1,473.88
General Construction Loan of 1954 - Item 110 --	
Pratt Improvement Company, for soundproofing walls of typing alcoves in Library Building. (27-B)	71.76
General Construction Loan of 1957 - Item 136 --	
Herbert M. Wood, Field Engineer I, for Salary for period June 24, 1959 to June 21, 1960, previous approval, December 12, 1958. (27-C)	4,992.00
Employer's share of Social Security at 2½%. (27-C)	120.00
Travel and incidental expenses. (27-C)	1,800.00
Contingencies. (27-C)(Anticipated charges for inspection, Mr. Wood.)	2,088.00 .

STATE DEPARTMENT OF HEALTH:

1- The Secretary brought to the attention of the Board a letter, dated May 15, 1959, received from the State Department of Health requesting the Board to classify as an emergency an upward salary adjustment for the position of Chief-Vital Records Section of that department. The Secretary also submitted a letter from the State Commissioner of Personnel relative to this request.

After consideration of all the information in this case, the Board approved the request of the State Department of Health and instructed the Secretary to ask the Standard Salary Board to review the salary scale for this position, on an emergency basis.

2- The Secretary brought to the attention of the Board a file of correspondence in connection with a request of the State Department of Health, dated May 19, 1959, for permission for that department to continue to have the benefit of the services of Dr. Salvatore Cammarata, an employee of Springfield State Hospital, in connection with the Talbot County Mental Hygiene Clinic.

The Board approved this request, it being understood that Dr. Cammarata will do this work during his off-duty hours and that he will be paid \$45.00 per day for fifty (50) clinics held in Talbot County per year.

3- The Board deferred action on a letter from the State Department of Health, submitted by Mr. Rennie, in which information was requested concerning the policy for carrying malpractice insurance on physicians, pending receipt of additional information.

STATE DEPARTMENT OF PUBLIC WELFARE:

1- The Secretary brought to the attention of the Board a request of the State Department of Public Welfare, dated April 30, 1959, for approval of an emergency salary scale adjustment of the Senior Case Worker classification in that department. Also, submitted was a letter from the State Commissioner of Personnel in connection with this request.

After due consideration, the Board felt it could not approve an emergency situation in this instance, but, rather, that the qualification requirements for this classification should be reviewed, with the thought in mind that the requirements should be lowered or that new qualifications should be established.

2- The Board approved execution by the State Department of Public Welfare of an Agreement with the Commissioners of the District of Columbia providing for reciprocal placement of children by duly licensed or approved agencies in Maryland and the District of Columbia, this Agreement having been approved by the State Law Department as to form and legal sufficiency. This Agreement is effective from June 30, 1959 to June 29, 1960.

3- The Board approved the request of the State Department of Public Welfare for permission to overdraw, within the budgetary restrictions of the Public Assistance Programs, to the extent of \$910,000.00 for the month of June, 1959. It is understood that included in this amount is the sum of not more than \$181,000.00 in General Funds which may be drawn at a future date from the Public Assistance Contingent Fund, as set forth in the department's letter of May 15, 1959.

4- The Board also approved request of the State Department of Public Welfare, dated June 4, 1959, for permission to obligate the Contingent Fund for public assistance up to the sum of \$41,667.00, for the month of July, 1959, and to obligate to the total amount of \$91,000.00 for July, 1959, including the matching Federal Funds which are available. The additional \$49,333.00 consists of unexpended Federal Funds to be taken up in the Appropriation Act by budget amendment at a later date.

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the State Department of Public Welfare, with payment to be made from the funds indicated:

Kolb's Supply Center, for mechanical and electrical work for improvements to water supply systems at the Boys' Forestry Camps at Lonaconing and Meadow Mountain. (10)

\$1,852.80

(\$926.40 Budget 11.01.07.01-14)

926.40 Budget 11.01.08.01-14

~~shows funds available for the work~~, with no fee applicable.



STATE EMPLOYEES:

- 1- See: State Department of Health, of these minutes.  
 State Department of Public Welfare, of these minutes.  
 State Roads Commission, of these minutes.

2- Pending receipt of additional information, the Board deferred action on a policy for carrying of malpractice insurance on physicians.

3- Mr. Rennie advised the Board of the receipt of various letters from State agencies relative to the rental of garages.

The Board deferred action in regard to a policy on such garage rentals, pending receipt of further information in the matter.

4- At the meeting held on May 4, 1959, there was submitted to the Board the question of working hours in the State Offices in Baltimore. Following that meeting, letters had been received from the Maryland Classified Employees Association and the State Commissioner of Personnel with further reference to this matter.

The Board confirmed the action of the individual members on May 18, 1959, in declining to authorize any change in the established policy of shorter working hours for State employees during the summer months, that is, the closing of State offices one-half hour earlier from June to September, and therefore the original recommendation of the Advisory Council of the State Commissioner of Personnel was turned down.

5- The Secretary brought to the attention of the Board a letter received under date of May 26, 1959, from the Personnel Manager of the State Comptroller's Office, requesting information as to the policy of extensions of sick leave in the case of employees seventy (70) years of age and not members of the Employees' Retirement System, and submitting the cases of Harrison W. Hanson, Auditor I, in the Income Tax Division; and Harry Safranek, Auditor I, Alcoholic Beverages Tax Division.

After due consideration, the Board felt that in such cases upon the expiration of all the employee's sick leave and vacation, the employee shall be subject to a physical examination by the State Medical Examiner before any application is made to the Board of Public Works for an extension of sick leave, and that the report of the State Medical Examiner, as well as the usual doctor's certification, would be required in connection with any application which might be submitted for consideration by the Board.

Action on the cases submitted was deferred pending the receipt of further information in accordance with the policy established at today's meeting.

6- The Board approved extensions of sick leave in the following cases:

Department of Budget and Procurement - Mildred K. Goscinski, Principal Clerk, for the period of three months from June 4, 1959, noon.

Department of Public Improvements - Graham Dukehart, Office Engineer, for the period of three months from July 22, 1959. If he is still unable to return to duty, it is suggested the case be reviewed.

Towson State Teachers College - Elsie P. Wasson, Dietitian I, for the period of three months from February 20, 1959, has already been extended. Now a further extension has been granted for the period from May 20, 1959 to August 24, 1959, which is the maximum leave available to this employee.

STATE EMPLOYEES CREDIT UNION:

The Secretary brought to the attention of the Board a letter, dated May 27, 1959, received from the State Employees Credit Union of Maryland, Inc., relative to the office space assigned that organization in the Baltimore State Office Building at an annual rental of \$1,022.00. It was stated that it had been thought that this space would be provided that organization without cost and in view of the costs with which the Credit Union will be faced in its function as a State-wide employees' service, request was made for a re-consideration of the charge to be made, especially during the next four or five years.

After due consideration, the Board approved the request of the Credit Union for relief from the rental charge for this office space for a period of one year. If at the end of that time there is need for further consideration of the problem of the Credit Union, the Board indicated its willingness to again review the situation.

## STATE OFFICE BUILDINGS:

Baltimore -

1- The Secretary brought to the attention of the Board a letter received from Mr. James J. O'Donnell, Director of the Department of Public Improvements, dated May 28, 1959, advising of a request from Judge Joseph R. Byrnes that space in the former State Roads Building, 108 East Lexington Street, Baltimore, be made available to the Supreme Bench of Baltimore City.

The Board deferred action upon this request.

2- The Secretary brought to the attention of the Board a letter, dated May 28, 1959, also received from Mr. O'Donnell, with a copy of a letter from Mr. C. Keating Bowie, attorney, and representative of the Bar Association of Baltimore City, requesting that the seventh floor of the former State Roads Building, 108 East Lexington Street, Baltimore, be made available to the newly created Maryland Tax Court.

The Board requested the Secretary to look into this request further and to ascertain the views of the State Tax Commission as well as the new Maryland Tax Court in the matter of the location of the new division, it being understood that should they desire to be moved to 108 E. Lexington Street, the quarters presently provided for the Maryland Tax Court in the new Baltimore State Office Building would have to be relinquished.

3- Upon the recommendation of Mr. Rennie, the Board approved the re-assignment of the following space presently assigned to the State Department of Health for the use of the Commission on the Aging:

Rooms Nos. 443 and 443A, with adjacent corridor space in the new State Office Building, Baltimore.

4- The Board approved construction item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures for State Office Building, Baltimore:

General Construction Loan of 1952 - Item 1	List 115	\$ 234.00
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5- The Board approved item 18-D of the agenda of the Department of Public Improvements for the State Office Buildings, Baltimore, as quoted below:

"Reference is made to Item 1 of this Department's Agenda of April 15, 1959, whereby approval was granted for execution of Change Order #17 in the amount of \$24,474.57 to contract with Blake Construction Company, Inc. for construction of the Baltimore State Office Buildings. Among the items included in this change order was an amount of \$1,816.01 for alterations required to the pent house area of the State Roads Building, including installation of hoist so that recently acquired Univac equipment could be installed in the building. In order that the change order could be processed promptly, funds were indicated as being available in Item 11, General Construction Loan of 1952. State Roads Commission has now advised that they are prepared to pay for that work, and it is therefore requested that fund availability for Change Order #17 be corrected to the following:

\$22,658.56	Item 1, General Construction Loan of 1952.
1,816.01	Budget 3-08.01.00.20 - Special Funds, State Roads Commission

"Architectural fee due to Fisher, Nes, Campbell & Associates - The L. P. Kooken Company amounting to \$108.96 on the above mentioned work will be available from the same Budgetary Item."

6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the State Office Buildings, Baltimore, with payment to be made from the funds indicated:

Blake Construction Co., Inc., for Change Order #20 to contract approved February 11, 1957, for constructing and installing wood cabinets and shelving in Room 1463, Department of Public Improvements. (52)	\$2,400.00
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(\$ 600.00	1959 Budget 06.10.00.01-08)
1,200.00	1959 Budget 06.10.00.02-08
600.00	1959 Budget 06.10.00.03-08

Budget Program 3-08.01.00.2 - Special Funds, State Roads Commission -- Electrical Contractors, Inc., for installation of step-up transformer for the Univac equipment in State Roads Building. (18-C)	\$ 120.10
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(cont.)

## (State Office Buildings - Baltimore)

(6- Cont.)

## General Construction Loan of 1952 - Item 1 --

Baltimore Stationery Company, for Draperies for Lobby, Lounge and Cafeteria. (18-A)	\$5,425.50
H. E. Crook Co., Inc., for connecting water coolers in State Roads and Main Office Buildings. (18-B)	1,175.90
Blake Construction Company, Inc., for Change Order #19 to contract approved February 11, 1957, for finishing area in the basement for the Hall of Records. (18-E)	3,381.48
Eastern Window Shade Co., Inc., for Change Order #1 to contract approved December 12, 1958, for repainting venetian blinds in aluminum color for Main Building, fee to Fisher, Nes, Campbell & Associates. (18-F)	2,100.00
Baltimore Gas and Electric Company, for gas service for period, March 23 to April 22, 1959.	3.35

STATE PROPERTY:

1- Mr. Rennie advised the Board of the receipt of various letters from State agencies relative to the rental of garages.

The Board deferred action in regard to a policy on such garage rentals, pending receipt of further information in the matter.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following items no longer required in the conduct of State business of the agencies indicated:

Boys' Village of Maryland, livestock	\$ 776.88
Clerk of the Circuit Court of Baltimore City, office equipment	45.00
Maryland House of Correction, livestock and farm equipment	2,367.00
Eastern Shore State Hospital, livestock, farm equipment and rags	375.17
State Department of Education, motor vehicle and office equipment	380.00
Executive Department, office equipment	50.00
Department of Forests and Parks, motor vehicles	1,048.59
Department of Game and Inland Fish, motor vehicles and farm equipment	9,944.27
Mt. Wilson State Hospital, livestock	377.71
Department of Maryland State Police, office equipment	37.50
State Department of Public Welfare, office equipment	82.50
Maryland State Reformatory for Males, livestock	974.89
State Roads Commission, road, shop and office equipment and scrap	7,230.50
Spring Grove State Hospital, livestock and scrap	575.89
State Teachers College - Towson, photo equipment and scrap	576.40
Maryland Training School for Boys, motor vehicles, farm equipment, livestock	3,121.27
University of Maryland, motor vehicles	270.00
Maryland Veterans' Commission, office equipment	244.00
State Auditor, office equipment	201.90
Department of Game and Inland Fish, tractor	816.58
Henryton State Hospital, livestock	1,276.12
Morgan State College, photography equipment	345.00
Springfield State Hospital, scrap rags	353.25
Spring Grove State Hospital, scrap	37.10
Victor Cullen State Hospital, livestock	116.96

State Department of Health - removal from inventory Volumes 4-36 of the Journal of the American Water Works Association and Volumes 82-97 of the Water Works Engineering and donate to Johns Hopkins and Howard Universities. These volumes range from 1917-47.

Commissioners of the State Accident Fund - removal from inventory and transfer:

- 1 bubbler water cooler - to Crownsville State Hospital
- 5 desk fans (2-12" and 3-16") - to Spring Grove State Hospital
- 1 old water cooler, which will be junked.

State Auditor - removal from inventory and transfer:

- 1 3/4-ton air conditioning unit - to St. Mary's Seminary Jr. College
- 1 3/4-ton air conditioning unit - to Maryland School for the Deaf
- 1 3/4-ton air conditioning unit - to Spring Grove State Hospital.

State Aviation Commission - removal from inventory of one 10" pedestal fan, transferred to the University of Maryland.

State Bank Commissioner - removal from inventory of one 24" pedestal fan and one 16" fan, transferred to the Department of Maryland State Police and three 16" fans to be stored in the Department of Budget and Procurement warehouse.

State Teachers College - Salisbury - removal from inventory and junk two worn rag rugs.

Department of Budget and Procurement - removal from inventory of one oak table (34x72") transferred to the Employees' Retirement System.

(cont.)

## (State Property)

## 2- Cont.

Comptroller of the Treasury - removal from inventory of the Retail Sales Tax Division and transfer:

6 bottle water coolers

1 industrial vacuum cleaner

12 fire extinguishers - to the Superintendent of Public Buildings and Grounds

1 window ventilator - to the Income Tax Division.

State Department of Education - removal from inventory and junk one 4-drawer, wooden file and one obsolete Maico audiometer, unusable with no resale value. Also, removal from inventory of one small executive desk, transferred to a teachers college and two worn Do More chairs, transferred to State Teachers College, Bowie.

Employees' Retirement System - removal from inventory of one bubbler water cooler, transferred to Crownsville State Hospital and five 16" wall fans, transferred to the Military Department.

Executive Department - removal from inventory of one 3/4-ton air conditioning unit, transferred to the State Office Building, Baltimore and one 1-ton air conditioning unit, transferred to the Maryland State Fair Board.

State Board of Hairdressers and Beauty Culturists - removal from inventory of one 28" pedestal fan, transferred to the Military Department.

State Department of Health - removal from inventory and transfer:

6 bubbler water coolers - to Springfield State Hospital

1 1-ton and 1 2-ton air conditioning units - to a tuberculosis hospital

48 12" desk fans                      1 18" pedestal fan                      8 14" desk fans

12 hassock fans                      36 16" desk fans                      1 Window exhaust fan

3 16" Rollabout fans - all stored by Department of Budget and Procurement.

State Insurance Department - removal from inventory and transfer:

3 16" desk fans - to Montrose School for Girls

3 10" hassock fans                      1 12" hassock fan                      2 15" desk fans - all stored

in Department of Budget and Procurement warehouse.

Commission on Interracial Problems and Relations - removal from inventory and transfer one hassock fan to Henryton State Hospital and one bubbler water cooler to Crownsville State Hospital.

Department of Labor and Industry - removal from inventory and transfer:

5 16" floor fans                      2 26" pedestal fans                      2 22" pedestal fans

1 22" floor fan - all to Rosewood State Training School.

3 16" floor fans - stored in Department of Budget and Procurement warehouse.

Administrator of Loan Laws - removal from inventory and transfer:

2 16" desk fans - to University of Maryland

3 16" desk fans - to University Hospital

1 9x12' rug - to Crownsville State Hospital

1 11" desk fan - stored in Department of Budget and Procurement warehouse

6 transfer storage files - junked as worthless.

Department of Mental Hygiene - removal from inventory of one 24" window fan, one 16" desk fan, one 24" pedestal fan, two 12" desk fans and one bubbler water cooler, all stored in the Department of Budget and Procurement warehouse.

Department of Mental Hygiene - removal from inventory of Crownsville State Hospital and transfer to Rosewood State Training School of one 38 caliber, S&W Special revolver (Serial #998925).

Department of Mental Hygiene - removal from inventory of Eastern Shore State Hospital and junk several items of equipment which have been condemned and replaced with new equipment.

Maryland State Board of Motion Picture Censors - removal from inventory and transfer:

5 electric fans - to Mt. Wilson State Hospital

1 5-ton Chrysler air conditioning unit - to Morgan State College

1 Reminton air conditioning unit - stored by the Department of Budget and Procurement in their warehouse.

2 benches and 2 flags - to be destroyed as junk.

State Board of Examiners of Nurses - removal from inventory of four desk fans (1-10" and 3-12"), transferred to Spring Grove State Hospital.

Department of Parole and Probation - removal from inventory and transfer:

1 24" pedestal fan and 2 bubbler water coolers - to the Military Department

1 18" table fan - to University Hospital.

Commissioner of Personnel - removal from inventory and junk as worthless:

1 8' step ladder                      10 posture chairs                      2 rugs (5x12' and 8x12')

16 single unit transfiles (8x11")                      1 wooden costumer.

Commissioner of Personnel - removal from inventory of one 10' built-in ladder, left in former offices.

Commissioner of Personnel - removal from inventory and transfer:

1 bubbler water cooler - Crownsville State Hospital

2 16" table fans - to military Department

1 green metal storage cabinet - to State Office Building, Baltimore.

(cont)

## (State Property)

2- Cont.

Maryland State Planning Commission - removal from inventory and transfer to the Medical and Chirurgical Faculty two air conditioning units and one small refrigerator.

Department of Maryland State Police - removal from inventory and donate to the Hurlock Post No. 243 of the American Legion, one Magic Chef stove (No. 25).

Department of Public Improvements - removal from inventory and transfer:

1 table (3'8 x 8') - to the Income Tax Division

2 bubbler water coolers - to the Military Department

Public Service Commission - removal from inventory and transfer:

3 1-ton and 2 3/4-ton air conditioning units - to the Military Department

7 12" desk fans and 8 16" desk fans - to the University of Maryland

8 16" desk fans - to University Hospital

5 fluorescent light fixtures - to Barrett School for Girls.

State Department of Public Welfare - removal from inventory and transfer:

2 1 hp air conditioning units - to a tuberculosis hospital

1 3/4-ton air conditioning unit - to Barrett School for Girls

1 3/4-ton air conditioning unit - to Department of Maryland State Police

1 3/4-ton air conditioning unit - to Boys' Village of Maryland

2 bubbler water coolers - to Springfield State Hospital

1 20" pedestal fan      5 12" desk fans      11 hassock fans

52 16" desk fans - stored in Department of Budget and Procurement warehouse.

Public Service Commission - removal from inventory and transfer to another State agency or junk several items of old equipment which are usable only upon repair.

State Department of Public Welfare - removal from inventory of the Dorchester County Welfare Board and junk several items of old equipment which are useless and no value.

State Department of Public Welfare - removal from inventory of the Frederick County Welfare Board of one electric fan and one lamp, lost when the agency moved.

State Department of Public Welfare - removal from inventory of the Prince George County Welfare Board and junk several items of old furniture which are broken and useless.

Maryland Racing Commission - removal from inventory and junk several items of office equipment broken beyond repair. Also, transfer to Henryton State Hospital three hassock type fans.

Real Estate Commission - removal from inventory and transfer three 1-ton air conditioning units to Montebello State Hospital and one 16" pedestal fan to the University of Md.

Maryland State Reformatory for Women - removal from inventory and junk one Garland gas range which is obsolete and has been replaced with new equipment.

State Tax Commission - removal from inventory and transfer:

1 10" desk fan - to Spring Grove State Hospital

1 bubbler water cooler - to Crownsville State Hospital

1 bottle water cooler (located at the Tax Map Division) - to Supt. of Public Bldgs. and Grounds

2 rugs (11x15') - to the State Treasurer

2 rugs (11x12' & 10x10') - to Bowie State Teachers College

3 proportional dividers, 1 typewriter chair and 4 cane-seat chairs, junked.

Teachers' Retirement System - removal from inventory two 12" wall fans - to Military Dept. and one 16" wall fan which has been lost.

State Treasurer - removal from inventory of two air conditioning units which will be transferred to the State Law Department.

Maryland Veterans' Commission - removal from inventory of three 16" desk fans and two 12" hassock fans which will be transferred to University Hospital.

State Department of Public Welfare - removal from inventory of Somerset County Welfare Board one wastepaper basket which is missing.

State Tax Commission - removal from inventory and junk one old chair and one dispenser which are broken and unusable.

STATE RECORDS:

The Board approved the following records retention schedules submitted by the Hall of Records, under the provisions of Chapter 436, Acts of 1953:

Employees' Retirement System	No. 352
Department of Education, Certification and Accreditation	353
Department of Education, Vocational Rehabilitation	354
Prince George's County	
Board of County Commissioners	C-125
Accounting Officer	C-126
Transfer Office	C-127
Division of Weights and Measures	C-128
Department of Electrical Inspection, Hyattsville	C-129
Treasurer	C-131

STATE ROADS COMMISSION:

1- The Secretary advised the Board of receipt of \$541.44 in settlement of various fire losses which had occurred at the State Roads Commission - Caroline Co., and credit of same to the Board of Public Works-Fire Losses State Property Fund - Item 18.

2- The Secretary advised the Board of the following fire which had occurred at the State Roads Commission - Elkton:

May 9, 1959, damage by fire to snow fence.

3- The Board approved the report, dated May 4, 1959, received from the State Roads Commission covering compensation paid to employees who worked on legal holidays, for the quarter ended March 31, 1959.

4- The Secretary advised the Board of information received from the State Roads Commission concerning the cancellation of a deed with the Monumental Building Association, Inc., covering the conveyance of land in Baltimore County. This deed was approved by the Board on June 19, 1957 but has been cancelled because the company could not fulfill the conditions of the agreement.

The Board ordered this information filed.

5- The Secretary brought to the attention of the Board a letter, dated May 6, 1959, from Mr. John J. McMullen, former Chairman of the State Roads Commission, requesting the Board to declare as an emergency the matter of salary adjustments desired for the following classifications within that agency:

Special Assistant Attorney General  
Special Attorney.

In view of the appointment of a new Chairman for the State Roads Commission, the Board deferred action upon this request until the views of the new Chairman could be ascertained, and the Secretary was requested to obtain this information from the new Chairman.

6- At the April 14, 1959 meeting, the Board had before it a request from the State Roads Commission to consider a salary adjustment for the position of Supervisor-Highway Markings, as an emergency. The Board deferred action pending further information.

The Secretary brought to the attention of the Board at today's meeting, a letter from the State Commissioner of Personnel relative to this request. After due consideration, the Board felt that no emergency exists at this time in this classification and disapproved the request.

7- The Secretary brought to the attention of the Board a request, dated April 16, 1959, by the State Roads Commission to set up a new classification to be known as "Corporal, Tunnel Patrol Force", together with a recommendation from the State Commissioner of Personnel.

After due consideration, the Board approved a new classification within the State Roads Commission to be known as "Corporal, Tunnel Patrol Force" and authorized the Standard Salary Board to establish the salary scale for this new position.

8- Upon motion made by Mr. Miles, seconded by Mr. Goldstein, the following resolution was unanimously adopted:

RESOLVED: That in response to the request of the State Roads Commission, through its Chairman, and based on the draft of an Official Statement submitted therewith, the Board approves the public sale not later than July 6, 1959, by the State Roads Commission of \$25,000,000.00 State Highway Construction Bonds, Second Issue, Series M, dated as of July 1, 1959, maturing in annual installments over a period of fifteen years accounting from July 1, 1959, and authorized by Sections 199 to 210, inclusive, of Article 89B of the Annotated Code of Maryland (1957 Edition), as amended; and

RESOLVED FURTHER: That three certified copies of said Official Statement shall be transmitted to the Secretary of this Board not later than the date of said Official Statement; and

RESOLVED FURTHER: That the State Treasurer and the State Comptroller are hereby authorized and directed to sign and countersign, respectively, in facsimile, said Bonds and the coupons, if any, attached thereto, and to execute, acknowledge and deliver any and all instruments, warrants, receipts and other official documents in connection with the sale and delivery of said Bonds, the receipt and distribution of the proceeds thereof and the operation of the Sinking Fund to secure the payment of said Bonds and the interest thereon, all as provided in the Resolution of the State Roads Commission authorizing said Bonds and adopted prior to the passage of this Resolution.

STATE TOBACCO WAREHOUSE:

The Secretary brought to the attention of the Board a request of the State Tobacco Warehouse for permission to write-off the account receivable due from the Maryland Tobacco Growers' Association in the amount of \$90.90, together with copy of opinion from the State Law Department, dated June 4, 1959, that this account is now uncollectable.

In view of the opinion of the State Law Department, the Board approved the request of the State Tobacco Warehouse for permission to write-off this account.

STATE TREASURER:

The Board approved the following reports which had been submitted by the State Treasurer to the Secretary:

May 8, 1959 - State of Maryland General Funds.

Purchase of \$5,000,000 United States Treasury Bills, (dated 1-15-59), due 7-16-1959 on a 2.78% basis @ 99.467167, less discount of \$26,641.66, or a net of \$4,973,358.34.

May 13, 1959 - State Accident Fund.

Purchase of \$200,000 United States Treasury 4% Notes, due 5-15-1963 @ 99-13/32 plus accrued interest from 4-1-59 to 5-13-59 of \$928.18, or a net cost of \$199,740.68.

May 15, 1959 - Unsatisfied Claim and Judgment Fund Board.

Subscription for \$100,000 United States Treasury 4% Certificates of Indebtedness, Series B, (dated 5-15-1959), due 5-15-1960, @ 99.984375.

Collection of \$100,000 United States Treasury Bill due May 15, 1959, of which \$1,454.25 is the interest and \$98,545.75 the original cost.

May 15, 1959 - State Roads Commission-County Highway Construction Bond-3rd Series-Sinking Fund.

Purchase of \$25,000 United States Treasury Bills, (dated 4-1-1959), due 1-15-1960 on a 3.63% basis @ 99.529583, less discount of \$617.60, or a net cost of \$24,382.40.

Collection of \$63,000 United States Treasury Certificates of Indebtedness, matured May 15, 1959, being arranged.

May 15, 1959 - State Roads Commission-State Highway Construction Bond-Sinking Fund.

Collection of \$200,000 United States Treasury Bills, (dated 10-8-58), due 5-15-59, which \$197,672.28 represents the original cost, and \$2,327.72 the interest.

May 28, 1959 - State of Maryland-General Funds.

Purchase of \$5,000,000 United States Treasury Bills, (dated 12-18-58), due 6-18-59, on a 2.35% basis @ 99.8629167, of which \$4,993,145.84 is the net, less \$6,854.16 discount from the principal amount.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

1- The Secretary brought to the attention of the Board a letter from the Superintendent of Public Buildings and Grounds, dated June 8, 1959, submitting for the consideration of the Board proposed regulations for the parking facilities in Annapolis provided for in connection with the various State offices located there.

After due consideration, the Board approved the following proposed regulations:

"Maintenance and supervision of the parking lots shall be under the Superintendent of Public Buildings and Grounds as provided by law. The Superintendent shall be provided with adequate personnel suitably uniformed to patrol all parking lots.

"Each employee shall be provided with a sticker to be displayed on the windshield of his automobile.

"All persons having business with the State offices Monday through Friday will be permitted to park in a designated area and the length of time to be parked shall be no more than three hours unless special permission is granted for a longer length of time.

"The general public shall be permitted to use the large Bladen Street lot and the lot adjacent to the new State Office Building after 5 p.m. during the week and at any time on Saturdays, Sundays or State holidays. The general public shall not be permitted on the parking lot immediately adjacent to the State Treasury Building or Treasury Building Annex at any time.

(cont.)

(Superintendent of Public Buildings and Grounds)

1- Cont.

"Persons found to be illegally parked should have their cars towed away at their own expense and if necessary, subject to the penalty set forth in the opinion of the Attorney General dated May 6, 1959 to the Chief Deputy Comptroller."

2- The Board approved item 19-D of the agenda of the Department of Public Improvements, correcting former agendas as follows:

"Reference is made to Item 15-F of this Department's Agenda of March 10, 1958, and to Item 1-A of the Agenda of November 12, 1958, wherein approval was requested for execution of Change Orders #1 and #12 to contract with Lawrence Plumbing and Heating Company for Modifications to Heating Plant in the State House and Court of Appeals Building. As originally reported, it was indicated that fee was applicable to Henry Adams, Inc., Consulting Engineers on this project on both these change orders; it is now requested that the records be corrected to indicate "no fee" applicable on Change Orders #1 and #12."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for buildings in Annapolis, payable from the funds indicated:

Bernhardt E. Pielke Landscaping Company, for Planting the State House Circle Grounds and installation of curbing. (53)	\$7,788.68
(\$ 298.13 Item 4, General Construction Loan of 1957)	
7,490.55 Budget 06.03.00.58-20	

Budget Program 06.16.00.02-08 --

S. H. Jackson, for electrical work in the rehabilitation of the air conditioning system in the State Treasury Building. (19-A)	4,500.00
Blair Brothers, for interior painting of two stairwells in the Treasury Building, and complete exterior painting of the State Treasury Building Annex. (19-B)	1,743.00

General Construction Loan of 1955 - Item 5 --

Willard Construction Company, Inc., for Change Order #2 to contract approved December 12, 1958, for Fire Protection work to ceiling and storage area in Basement of Old Section of the State House. (19-C)	280.00
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UNIVERSITY OF MARYLAND:

1- Dr. Wilson H. Elkins, President of the University of Maryland, and Dr. Albin O. Kuhn, Vice President of the University, appeared before the Board in connection with the proposal submitted under date of May 22, 1959, with respect to the acquisition of the Hecht properties adjacent to the Baltimore campus of the University of Maryland.

In November, 1958, the officials of the Hecht Company offered for sale to the University certain properties in the 600 block of West Baltimore Street and the 700 block of West Redwood Street, a total of 2.12 acres of land, including a large department store, two small warehouses, and a 335-car parking garage. The garage is presently being operated as an off-street parking facility pursuant to an agreement dated June 30, 1950, between Bradley Realty (wholly owned sub-sidiary of the Hecht Company) and the City of Baltimore.

Dr. Elkins and Dr. Kuhn reviewed in detail the brochure submitted with the letter of the University of Maryland dated May 22, 1959, setting forth the reasons why this offering is of especial interest to the University. It was stated that detailed surveys of the space involved had been made and that the State Planning Commission and the Department of Public Improvements have worked closely with the University in this matter and are fully acquainted with all phases of the proposed property acquisition.

Three separate appraisals were made of these properties, copies of which were furnished the Secretary of the Board of Public Works. These appraisals show the fair market value of this property set at \$1,766,434.00, \$1,662,000.00 and \$1,730,000.00, the average of the three appraisals being \$1,719,478.00.

Following a review of all studies and full discussion with the State Planning Commission and the Department of Public Improvements, the University determined that it could properly make use of the Hecht buildings and could economically renovate them for the use of the basic science departments in the School of Medicine, for the Physical Plant Department, and for University Administrative Units. They were able to reach a negotiated price of \$1,700,000.00 for these properties, listed in detail in the Brochure submitted. The negotiated price is based on a cash expenditure of approximately \$1,420,000.00 and the assumption by the University of the approximately \$280,000.00 mortgage now outstanding in favor of the City of Baltimore on the Parking Garage.

(cont.)



(University of Maryland)

1- Cont.

It was further stated that the General Construction Loan of 1959 was amended to allow a percentage of the funds appropriated for urban renewal work on the Baltimore campus to be used in connection with this purchase. Under the terms of the proposed agreement, the State would pay approximately one-half of the cash involved during June, 1959 and the remainder in June, 1960, without any interest charge; and, the University's capital improvement requests for fiscal year 1960-61 would be based on assigning priority to the liquidation of this obligation.

The Agreements submitted in connection with this proposed acquisition of the Hecht Company properties were all approved by the State Law Department before inclusion in the brochure.

During the discussion which followed this presentation of the request of the University of Maryland, the State Comptroller requested information as to the over all cost of renovations for these properties. Dr. Elkins stated that it was felt this would amount to approximately \$1,200,000.00, for the University did not intend to renovate the very old properties.

After due consideration, the Board approved the request of the University of Maryland for authority to proceed with the purchase of the properties as listed in the Brochure mentioned above, in Baltimore City, owned by the May Department Stores Company and more commonly known as the Hecht properties, adjacent to the Baltimore campus, at a cost of \$1,700,000.00. Funds for this acquisition are available as follows:

General Construction Loan of 1958 - Item #128	\$1,000,000.00
General Construction Loan of 1959 - Item #140	1,000,000.00

The Board also approved and executed the four (4) copies of the following documents which were submitted in connection with this proposed purchase:

Sale Agreement with the May Department Stores Company.  
Off-Street Parking Agreement with the Mayor and City Council of Baltimore.

2- The Secretary advised the Board of receipt of information of a fire on May 14, 1959, on Porch 9C, University Hospital, to a settée, with damage estimated in the amount of \$35.00.

3- The Secretary advised the Board of fires which occurred at the Out-Patient Bldg. on March 30, 1959 and at the garbage room of the Psychiatric Institution on April 1, 1959, resulting in no damage to State Property.

4- The Secretary reported occurrence of minor fire damage to one room of Building #218 (VF-12), on the College Park Campus on May 27, 1959, with estimated damage of from \$50.00 to \$100.00.

5- The Secretary brought to the attention of the Board a letter received from the University of Maryland, dated May 27, 1959, advising that the Board of Regents of the University has approved a third application for Hill-Burton Funds, and requesting that the Board of Public Works authorize the President of the University of Maryland, Dr. Wilson H. Elkins, to sign the application and certain documents necessary to obtain these Funds. They will be used in connection with the University's program for rehabilitating and improving certain areas in University Hospital, namely, renovation of the twelfth floor to provide additional patient facilities and the services in connection therewith, installation of additional elevator and relocation of facilities affected thereby and certain renovations in connection with the old operating room facilities, Wing 7B of University Hospital. It was stated that such renovations and improvements are needed in order that patient care and professional education may be maintained at the level of a first-class health center.

The Board approved this request.

6- The Secretary brought to the attention of the Board a bill received from the Southern Regional Education Board for Maryland's share of central operation and research and development expenses of the Southern Regional Education Compact for the fiscal year July 1, 1959 to June 30, 1960, in the amount of \$20,000.00.

The Board approved payment of this bill from the budget of the University of Maryland, as an appropriation for this obligation and is contained in Budget Program 13.05.07.01.

(cont.)

(University of Maryland)

7- The Board approved construction item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1956 - Item 148	List 211	\$1,005.00
Item 149	List 203	8.26
General Construction Loan of 1957 - Item 150	List 204	323.40
Item 150	List 206	87.00
Item 150	List 208	183.60
Item 150	List 213	19.60
Item 152	List 205	138.06
General Construction Loan of 1958 - Item 121	List 200	1,260.00

8- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, with payment to be made from the funds indicated:

Approval was given for reimbursement of Physical Plant Department for the purchase of construction materials, with funds available as follows: (21)

\$ 482.79	Item 122, General Construction Loan of 1958, "Addition of Second Floor to Annapolis Hall"
1,191.53	Item 148, General Construction Loan of 1957, "Construction of Two Men's Dormitories"
750.12	Item 147, General Construction Loan of 1957, "Construction of Two Women's Dormitories"

The following monies are now in line to revert to the Bond Annuity Fund:(51-D)

\$ 48.80	Item 166, General Construction Loan of 1953
30.87	Item 120, General Construction Loan of 1954
3.68	Item 149, General Construction Loan of 1955
577.70	Item 150, General Construction Loan of 1956
.74	Item 155, General Construction Loan of 1956
32.80	Item 164, General Construction Loan of 1956

State Use Industries No. 769, Maryland House of Correction --

B & M Welding & Iron Works, Inc, for Change Order #1 to contract approved April 15, 1959, for structural steel, bar joists and steel roof deck in connection with the Surplus Property Warehouse. These bids were solicited on a specification and bid invitation that did not specify the requirement of a Performance and Payment Bond. This amount is to reimburse the contractor for cost of the Bond. (43-E) \$ 149.58 .

#### WESTERN MARYLAND STATE HOSPITAL:

The Board approved construction item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Western Maryland State Hospital:

General Construction Loan of 1952 - Item 23A	List 220	\$ 338.27
Item 23A	List 221	1,069.55
Item 23D	List 218	935.50
Item 23D	List 219	5,314.00 .

#### DEPARTMENT OF EMPLOYMENT SECURITY:

2a- The Board confirmed the approval given by the individual members on May 11, 1959, in response to a letter, dated May 11, 1959, received from Mr. Robert B. Kimble, Executive Director of the Department of Employment Security, relative to the lease for the premises occupied by that department at 200-208 West Baltimore Street, Baltimore, Maryland, which expires on June 30, 1959. In view of the fact that the building now being constructed in Baltimore for the use of this Department is not expected to be available for occupancy until December, 1959, the department submitted for approval a proposed six-month extension, from July 1, 1959 to December 31, 1959, of the lease for the 7th, 8th, 9th and 10th floors of 200-208 West Baltimore Street, at a rental of \$2.25 per square foot, or \$162,000.00 per annum.

The Board confirmed approval given for the execution of this Second Supplemental Agreement of the lease mentioned above with Transamerican Associates, and unanimous adoption of the following Resolution approving such extension of the lease.

(cont.)

(Department of Employment Security)  
2a- Cont.

RESOLUTION

"WHEREAS, Robert B. Kimble, Executive Director, Department of Employment Security, has reported to the Board of Public Works, that the lease between the Department of Employment Security, lessee, and Transamerican Associates, lessor, relating to the tenancy of the seventh, eighth, ninth and tenth floors at 200-208 West Baltimore Street expires June 30, 1959; and,

"WHEREAS, the building under construction for the Department of Employment Security in Redevelopment Area No. 12, in Baltimore City, is not scheduled for completion until about December, 1959; and,

"WHEREAS, Robert B. Kimble, Executive Director, Department of Employment Security and John Francis Foy, Regional Director of Region Four, Bureau of Employment Security, United States Department of Labor, did meet with Sidney Rivkin, Vice President, Transamerican Associates, who are the present owners of the premises at 200-208 West Baltimore Street, and they did enter into an agreement to extend the lease now in existence between said Department of Employment Security and said Transamerican Associates to December 31, 1959; and,

"WHEREAS, the agreement entered into provides:

(1) The terms of said Leases, which were extended by the above-mentioned Supplemental Agreement of Lease to June 30, 1959, be and they are hereby extended, and said Supplemental Agreement is hereby amended, so that the term of the tenancy for the use and occupancy of the seventh, eighth, ninth, and tenth floors of the building formerly known as the Butler Brothers Building and located at 200-208 West Baltimore Street (with an entrance at 6 North Liberty Street) in Baltimore, Maryland, shall expire on December 31, 1959, in lieu of June 30, 1959.

(2) Beginning July 1, 1959, and for the balance of the term as set forth in paragraph (1) above, or any extension thereof, the annual rent for the occupancy of said seventh, eighth, ninth, and tenth floors shall be paid at the rate of One Hundred-Sixty-Two Thousand (\$162,000.00) Dollars per annum payable in equal monthly installments in advance on the first day of each month of the term at the office of the Lessor.

(3) Upon the expiration or sooner termination of this Lease, all alterations, additions and improvements made by either of the parties hereto on the premises (including specifically, without limitation, all flooring, ceiling lights, air-conditioning equipment and ducts, partitions, lavatory facilities, and electric lines and equipment) shall be and become the sole and absolute property of the Lessor and shall remain upon and be surrendered with the premises at the termination of this lease.

(4) In all other respects, except as herein expressly provided, the terms of the Leases and the Supplemental Agreement of Lease mentioned above shall be and remain in full force and effect.

"WHEREAS, said agreement has been approved by the Bureau of Employment Security, United States Department of Labor, which Bureau is responsible for the appropriation of all funds for the operation of the Department of Employment Security.

"NOW, THEREFOR BE IT RESOLVED, That on this 11th day of May, 1959, the Board of Public Works does authorize and approve the extension of the lease between the Department of Employment Security and Transamerican Associates aforementioned.

J. Millard Tawes  
Governor

Louis L. Goldstein  
Comptroller

Hooper S. Miles  
Treasurer

Approved as to form and legal sufficiency  
this 13th day of.....May.....1959..  
.....Stedman.Prescott,.jr.....  
Asst. Attorney General

ATTEST:

Andrew Heubeck, jr.  
Secretary"

(Department of Employment Security)

2b- The Board also confirmed the approval given on May 11, 1959, by the individual members to a request of the Department of Employment Security, dated May 6, 1959, for a Statement of Assurance that the Department of Employment Security will have use of the building now under construction in Area 12 for that department, without any cost other than the usual and necessary cost of operation, maintenance, insurance, etc., after amortization of the cost of construction and purchase of ground. The Statement of Assurance executed by the members of the Board of Public Works under date of May 11, 1959, reads as follows:

"The State of Maryland, by and through the Board of Public Works, hereby grants assurance and agrees that after the cost of the acquisition of land and the erection of the building now under construction at 1100 North Eutaw Street, in the City of Baltimore, Maryland, for the use of the Department of Employment Security, has been amortized, said Department of Employment Security will be permitted to continue to occupy said building without the payment of rental costs, and that the only costs which will be required of said Department for the continued occupancy of the building will be for the operation and maintenance of said building and premises.

"It is further agreed that under no circumstances will the State of Maryland realize a profit from the funds granted by the Bureau of Employment Security of the United States Department of Labor in connection with the amortization of the construction costs or the operation and maintenance of said building.

"It is also agreed that if the Department of Employment Security is required by the State to vacate the premises before or after the cost of the space has been amortized through the application of funds granted for rentals, the amount of granted funds which thereafter may be used for the payment of rental cannot exceed the amount which said Department of Employment Security would have been required to pay if it had remained in the premises, unless the removal is in the interest of economy to the Department of Employment Security and for more efficient operation of the employment security program.

"Given this 11 day of May, 1959.

BOARD OF PUBLIC WORKS

Approved as to form and legal sufficiency  
this 13th day of.....May.....1959...

.....Stedman Prescott, Jr.....  
Asst. Attorney General

ATTEST:

Andrew Heubeck, jr.  
Secretary

J. Millard Tawes  
J. Millard Tawes  
Governor of Maryland

Louis L. Goldstein  
Louis L. Goldstein  
Comptroller of the Treasury

Hooper S. Miles  
Hooper S. Miles  
State Treasurer

ADJOURNMENT:

There being no further business, the meeting was adjourned at 5:50 P. M. (EDT).

Andrew Heubeck, Jr.  
Secretary

